

**E INK HOLDINGS INC.**  
**2018 ANNUAL GENERAL MEETING OF STOCKHOLDERS**  
**(Summary Translation)**

Date and Time: 22 June, 2018 (Friday), 9 A.M. (Taipei Time)

Venue: Meeting Room at the Allied Association for Science Park  
Industries

No.2, Zhanye 1st Rd., East Dist., Hsinchu Science Park  
Hsinchu City, Taiwan (R.O.C.)

**A. The agenda for the Meeting is as follows :**

1. Report Items:
  - (1) To report the 2017 business and financial status of the Company
  - (2) To report the 2017 Audit Committee's Review Report
  - (3) To report the status of the Company's distribution of remuneration of directors and employees
  - (4) To report the amendment to Rules of Board of Directors Meeting
  - (5) To report the execution status and transfer to employees of the treasury stocks
  
2. Adoption Items:
  - (1) To adopt the 2017 financial statements of the Company
  - (2) To adopt the proposal for 2017 earnings distribution of the Company
  
3. Discussion Items:
  - (1) To amend the Operational Procedures for Acquisition or Disposition of Assets
  
4. Special Motion
  
5. Announcement of Adjournment

**B. The major items of the proposal for the distribution of 2017 profits adopted at the Board of Directors meeting are as follows :**

1. Cash dividends to Common Shareholders : Totaling NT\$ 1,853,550,130.  
Each Common Shareholder will be entitled to receive a Cash Dividend of NT\$1.65 per share.  
(Remark : The total outstanding shares may be changed by the Company's employees exercise their stock options. The ultimate cash dividend per share may need to be adjusted accordingly.)