

HON HAI PRECISION INDUSTRY CO., LTD.

Notice of 2015 Annual General Shareholders' Meeting

Time of Meeting: June 25, 2015 (Thursday) at 9:00 am

Location of Meeting: No.2 Zihyou Street, 5 Floor
Tucheng Industrial Park,
Tucheng Dist., New Taipei City, Taiwan

AGENDA

- I. Chairman to announce the commencement of meeting.
- II. Chairman's report.
 - (1) To report business of 2014.
 - (2) Statutory Auditors' review of 2014 audited financial statements.
 - (3) Status Report of Company's indirect investment in Mainland China.
 - (4) Status Report of domestic corporate bond issuance.
- III. Ratification and Discussion Items:
 - (1) Ratification of the 2014 Business Report and Audited Financial Statements.
 - (2) Ratification of the proposal for distribution of 2014 profits.
 - (3) Discussion to approve the issuance of new shares for capital increase by earnings re-capitalization.
 - (4) Discussion of amendments to the Company's "Operational Procedures for Derivatives Trading".
 - (5) Discussion of amendments to the Company's "Articles of Incorporation".
 - (6) Discussion of amendments to the Company's "Regulations Governing the Election of Directors and Supervisors".
- IV. Extraordinary Motions
- V. Adjournment