



HON HAI PRECISION INDUSTRY CO., LTD.

Notice of 2016 Annual General Shareholders' Meeting

Time of Meeting: June 22, 2016 (Wednesday) 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. Discussion Items
 - (1) Amendments to the Articles of Incorporation.
- III. Chairman's report.
 - (1) Report the business of 2015.
 - (2) Statutory Auditors' review of 2015 audited financial statements.
 - (3) Report on the 2015 Employee Compensation Distributions.
 - (4) Status report of Company's indirect investment in Mainland China.
 - (5) Status report of domestic corporate bond issuance.
- IV. Ratification, Discussion, and Election Items:
 - (1) Ratification of the 2015 Business Report and Audited Financial Statements.
 - (2) Ratification of the proposal for distribution of 2015 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 "Asset Acquisition & Disposal Procedures."
 - (5) Discussion of amendments to the Company's "Procedures for Lending Funds to Others."
 - (6) Discussion of amendments to the Company's "Procedures for Endorsements & Guarantees."
 - (7) Discussion of amendments to the Company's "Operational Procedures for Derivative Trading."
 - (8) Discussion of amendments to the Company's "Regulations Governing the Election of Directors."
 - (9) Director elections.
 - (10) Discussion to approve the lifting of director of non-competition restrictions.
- V. Extraordinary Motions
- VI. Adjournment