

HON HAI PRECISION INDUSTRY CO., LTD.

Meeting Notice of 2017 Annual General Shareholders' Meeting

Time: 9:00 a.m., June 22, 2017 (Thursday)

**Venue: 5th Floor, No. 2 Zihyou Street
Tucheng Industrial Park
Tucheng Dist., New Taipei City, Taiwan**

AGENDA

- I. Chairman's Address
- II. Report Items
 - (1) 2016 Business Report
 - (2) Audit Committee's Review Report of 2016 audited financial statements
 - (3) To report 2016 employees' compensation
 - (4) Status report of the Company's new indirect investment in Mainland China
 - (5) Status report of domestic corporate bond issuance
- III. Ratification and Discussion Items
 - (1) To approve 2016 Business Report and Financial Statements
 - (2) To approve the proposal for distribution of 2016 earnings
 - (3) To revise the Procedures for Acquisition or Disposal of Assets
- IV. Extraordinary Motions
- V. Adjournment