

Transcend Information, Inc.
2016 Annual Regular Shareholders' Meeting
(Translation)

Transcend Information, Inc. hereby announces to convene an Annual Regular Shareholders' Meeting at the Company, located in No. 70, XingZhong Rd., NeiHu Dist., Taipei 114, Taiwan, at 9:00 a.m., June 14, 2016.

A. The agenda for the Meeting are as follows:

I. Discussion Items

(1) Amend the Articles of Incorporation.

II. Report Items

(1) The operating result of 2015

(2) Audit Committee's review report

(3) 2015 remuneration report of employees and directors

(4) The status of endorsements and guarantees

III. Proposed Items

(1) Adoption of 2015 Business Report and Financial Statements

(2) Adoption of the proposal for distribution of 2015 earnings

IV. Other Business and Special Motion

B. The major items of the proposal for distribution of 2015 profits adopted at the meeting of the Board of Directors are as follows:

Each common shareholder will be entitled to receive a cash dividend of

NTD\$6.8 per share. After approval by the regular shareholders' meeting, the record date and payment date will be decided by the Chairman as authorized by the Board of Directors.

C. Enclosed please find each one copy of the Notice of Attending the Regular Shareholders' Meeting and a Proxy Letter for your disposal. If you want to participate in the said meeting personally, please sign or affix your seal on the said Notice of Attending the Regular Shareholders' Meeting and bring it to the meeting place on the meeting day to report your attendance; If you want to assign a proxy to attend the said meeting, please fill out the attached Proxy Letter indicating the name and address of the agent appointed by you and provide your personal signature or seal on the Proxy Letter and mail the Proxy Letter within five days prior to the calling of the shareholders' meeting to the Agency of our Stock Capitals, the Transfer Agency Department of Chinatrust Commercial Bank, so that the Company can send out the Meeting Attendance Admission (or Attendance Signature Card) to you.

D. Shareholders can exercise the right to vote online. The period would be May 14, 2016 to June 11, 2016. Please log in Taiwan Depository & Clearing Corporation "E-voting platform for shareholders" (<https://www.stockvote.com.tw>) and follow the instructions.

Yours faithfully,
Board of Directors,
Transcend Information, Inc.