

**Meeting Notice**  
**for**  
**Annual Shareholders' Meeting**

**(Summary Translation)**

The 2016 Annual Shareholders' Meeting (the "Meeting") of AVerMedia Technologies Inc.(the "Company") will be convened at 9:00 a.m., Wednesday , June 14, 2017 at No. 157, Da'an Road, Tucheng Dist, New Taipei City, Taiwan.

1. The agenda for the Meeting is as follows:

I. Report Items

- 1) To report the Business of 2016
- 2) To report the Audit Committee's review report of 2016 Financial statements
- 3) To report on the amendments to the company's Corporate Social Responsibility Best Practice Principles
- 4) To Report shareholders' proposal

II. Adoption and Discussion items

- 1) Adoption of the 2016 Business Report and Financial Statements
- 2) Adoption of the Proposal for 2016 Deficit compensation
- 3) Discussion on the Proposal to Dividend Distribution of Cash Dividend Using Capital Reserve
- 4) Discussion on the proposal to partially amend the Articles of Incorporation
- 5) Discussion on the proposal to partially amend the Procedures for Lending Funds to Other Parties
- 6) Discussion on the proposal to partially amend the Procedures for the Acquisition or Disposal of Assets
- 7) Discussion on the proposal to partially amend the Rules and Procedures of Shareholders Meeting

III. Extraordinary Motions

Board of Directors

AVerMedia Technologies Inc.