

# **Meeting Notice**

## **for**

### **Annual Shareholders' Meeting**

The 2018 Annual Shareholders' Meeting (the "Meeting") of AVerMedia Technologies Inc.(the "Company") will be convened at 9:00 a.m., Wednesday , June 14, 2018 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 2017
- 2) To report the Audit Committee's review report of 2017 Financial statements
- 3) To report on the amendments to the Rules of Procedure for Board of Directors Meetings
- 4) To Report shareholders' proposal

II. Adoption items

- 1) Adoption of 2017 Business Report and Financial Statements
- 2) Adoption of the Proposal for 2017 Deficit compensation

III. Discussion and Election Items

- 1) Discussion on the Proposal to Dividend Distribution of Cash Dividend Using Capital Reserve
- 2) The Company's election of 7 Directors.(Including 3 Independent Directors)
- 3) Proposal to release the Prohibition on new elected Directors from Participation in competitive Business.

IV. Extraordinary Motions

Board of Directors

AVerMedia Technologies Inc.