

E INK HOLDINGS INC.

2017 ANNUAL GENERAL MEETING OF STOCKHOLDERS

(Summary Translation)

Date and Time: 20 June, 2017 (Wednesday), 9 A.M. (Taipei Time)

Venue: Auditorium at B1, No.3, Li-Hsin Road 1, Hsinchu Science Park,
Hsinchu, Taiwan, R.O.C.

A. The agenda for the Meeting is as follows :

1. Report Items:
 - (1) To report the 2016 business and financial status of the Company
 - (2) To report the 2016 Audit Committee's Review Report
 - (3) To report the status of the Company's distribution of remuneration of directors and employees
 - (4) To report the execution status of the third share repurchase
 - (5) To report the Third Share Repurchase and Employee Incentive Plan
2. Adoption Items:
 - (1) To adopt the 2016 financial statements of the Company
 - (2) To adopt the proposal for 2016 earnings distribution of the Company
3. Discussion and Election Items:
 - (1) To amend the Company's Procedures for Acquisition or Disposition of Assets
 - (2) To elect 6 Directors and 3 Independent Directors of the 10th term
 - (3) To release the Company's newly-appointed directors and representatives from non-compete restrictions
5. Special Motion
6. Announcement of Adjournment

B. The major items of the proposal for the distribution of 2016 profits adopted at the Board of Directors meeting are as follows :

1. Cash dividends to Common Shareholders : Totaling NT\$ 1,680,701,573.
Each Common Shareholder will be entitled to receive a Cash Dividend of NT\$1.50 per share.

(Remark : The total outstanding shares may be changed by the Company's employees exercise their stock options. The ultimate cash dividend per share may need to be adjusted accordingly.)