

HANNSTAR DISPLAY CORPORATION
(The “Company”)

NOTICE TO CONVENE 2012 ANNUAL GENERAL SHAREHOLDERS’ MEETING

Share Listed No.: 6116

Date: May 3, 2012

In accordance with the related Articles of the Company Act and the Securities and Exchange Law of the Republic of China and the resolutions of the Board of Directors on March 16, 2012 and May 3, 2012.

Matters announced:

1. Time and Date: 9:00 a.m., June 15, 2012 (Friday)
2. Place: The convention center of Sunworld Dynasty Hotel Taipei, 5F, 100 Tun Hwa N. Road, Taipei, Taiwan, R.O.C
3. Agenda:
 - (1) REPORT ITEMS
 - A. To report the circumstance of investment in Mainland China.
 - B. The other reporting items.
 - (2) ACKNOWLEDGMENT, RESOLUTION, ELECTION AND OTHER ITEMS
 - A. To acknowledge 2011 Business Report and Financial Statements.
 - B. To acknowledge 2011 Deficit Compensation Statement.
 - C. To approve the Capital Reduction to make up the accumulated loss.
 - D. To approve the proposal for cash capital increase of common shares by private placement or public offering by way of alternative or combinative processing.
 - E. To approve the amendment to the Company's Articles of Incorporation.
 - F. To approve the amendment to the Procedures for Acquisition or Disposal of Assets.
 - G. To approve the amendment of the Shareholders’ Meeting Rules and Procedures.
 - H. To approve the amendment of the Rules for Electoral Proceeding of Directors and Supervisors.
 - I. To elect Directors and Supervisors for the sixth term of Board.
 - J. To approve the release of non-competition restrictions for the sixth term of directors.
 - (3) EXTEMPORE MOTION
4. In accordance with the Article 165 of the Company Act, the entries in the Company’s shareholders roster shall not be altered from April 17, 2012 to June 15, 2012.
5. A written notice of convening annual general shareholders’ meeting will be sent to each shareholder 30 days before the date of 2012 annual general shareholders’ meeting. Shareholders may call the Company’s shareholders’ service office, at

886-2-8502-2299, for the written notice if they do not receive at due time. In accordance with the Article 26-2 of Securities and Exchange Law, the notice of the shareholders meeting to be given by an issuer to shareholders who own less than one thousand (1,000) shares of nominal stocks will be given in the form of a public announcement (please refer to the website of Market Observation Post System for details: <http://newmops.tse.com.tw>).

6. Public announcement is made accordingly.