

**HANNSTAR DISPLAY CORPORATION**  
**(The “Company”)**

**NOTICE TO CONVENE 2014 ANNUAL GENERAL SHAREHOLDERS’ MEETING**

Share Listed No.: 6116

Date: March 31, 2014

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 20, 2014 and March 31, 2014.

Matters announced:

1. Time and Date: 9:00 a.m., June 12, 2014 (Thursday)
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. To report the achievement of sound business plan for 2012 capital reduction.
    - C. To report 2013 impairment of assets
    - D. The other reporting items.
  - (2) ACKNOWLEDGMENT, RESOLUTION AND ELECTION ITEMS
    - A. To acknowledge 2013 Business Report and Financial Statement.
    - B. To acknowledge 2013 retained earnings distribution.
    - C. Capitalization of 2013 shareholders and employee stock dividends.
    - 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 of the Procedure for the Acquisition or Disposal of Assets.
    - F. To approve the amendment of the Procedures for Lending and Endorsement.
    - G. By-election of one independent director and one supervisor  
The proposal was approved as proposed.
    - H. To approve the release of non-competition restrictions for the Director.
    - I. To approve the amendment to the Company's Articles of Incorporation.
    - J. To approve the amendment of the Rules for Electoral Proceeding of Directors and Supervisors.

### (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 14, 2014 to June 12, 2014.
5. A written notice of convening annual general shareholders' meeting will be sent to each shareholder 30 days before the date of 2014 annual general shareholders' meeting. Shareholders may call the Company's shareholders' service office, at 886-2-2790-5885, 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.