



**Meeting Notice
of
Annual General Shareholders Meeting
(Summary Translation)**

The 2012 Annual General Shareholders Meeting (the "Meeting") of HTC Corporation (the "Company") will be convened at Chuto Hotel, Jin Long Room (Address: No. 398, Taoying Road, Taoyuan City, Taiwan) at 9:00 a.m., Tuesday, June 12, 2012.

1. The agenda for the Meeting are as follows:

(1) Matters to Report:

1. Fiscal 2011 Business Report
2. Supervisor Audit Report
3. Share Buyback Execution Report

(2) Adoption and Discussion Matters:

1. Adoption of the Fiscal 2011 Business Report and Financial Statement
2. Adoption of the Fiscal 2011 Earnings Distribution Proposal
3. Discussion on the proposal to amend the Procedures for the Acquisition or Disposal of Assets of the Company

(3) Extraordinary Motions

2. The major items of the fiscal 2011 earnings distribution adopted at the meeting of the Board of Directors are as follows:

The Board of Directors has proposed to distribute cash dividends of NT\$ 40 per share. If changes to the capital stock affects total shares outstanding and results in changes in actual earnings distribution ratio; a correction is then needed. It is proposed that shareholders authorize the Board of Directors to make the adjustment.

3. (Omitted – not applicable to GDR holders)

4. (Omitted – not applicable to GDR holders)

Board of Directors

HTC CORPORATION