



MACRONIX
INTERNATIONAL Co., LTD.

Annual Shareholders' Meeting Notice (Translation)

The 2018 Annual Shareholders' Meeting of Macronix International Co., Ltd. ("AGM") will be convened at Room101 of the Allied Association for Science Park Industries (Address: No. 2, Prosperity Rd. 1, Hsinchu Science Park) at 9:00 a.m., June 14, 2018.

1. The agenda of the AGM is as follows:

I. Report Items

- (1) 2017 Business Report
- (2) Audit Committee's Report of 2017
- (3) Report of 2017 compensation of employees and directors
- (4) Others Report

II. Ratification and Discussion Items

- (1) Adoption of 2017 Business Report and Financial Statements
- (2) Adoption of the Company's 2017 Distribution
- (3) Capital Increase by Earning Surplus
- (4) Approval of public offering and/or private placement of Securities
- (5) Release of Directors' Non-Competition Obligation

III. Others and Motions

2. Voting Method/Sequence: Except for those proposals deemed adopted or resolved with no objection after the Chairman's consultation, the Chairman may hold certain and/or all votes of such proposals until the timing designated by the Chairman before the end of all agenda hereunder.
3. Stocks Transfer Suspension: Pursuant to Article 165 of the Company Act, no stock of this company can be transferred from April 16, 2018 to June 14, 2018.
4. Shareholders' Proposal under Article 172-1 of the Company Act: The qualified shareholder may file the proposal in accordance with Article 172-1 at MXIC's Shareholders Service Office located at 2F, No. 162-1, Songjiang Road, Zhongshan Dist., Taipei.

Board of Directors

Macronix International Co., Ltd.