

AIRTAC INTERNATIONAL GROUP

Notice of 2012 Annual General Meeting

The annual general meeting of the shareholders of AIRTAC INTERNATIONAL GROUP (the “Company”) will be held on June 14, 2012 at 9:00 am at No. 28 Wenhua Second Road, Guishan Township, Taoyuan County, Taiwan.

Agenda items:

1. Reporting Matters:

Item 1: 2011 operation and business report.

Item 2: 2011 audit committee’s audit report.

2. Matters For Recognition:

Item 1: Recognize the Company’s operation and business report and consolidated financial statement for 2011.

Item 2: Recognize the Company’s earnings distribution for 2011.

3. Matters For Discussion:

Item 1: Amend the Company’s “Guidelines for Acquisition and Disposal of Assets.”

Item 2: Amend the Company’s “Rules Governing the Procedures for Meetings of Shareholders.”

Item 3: Amend the Company’s amended and restated Memorandum and Articles of Association (the “M&A”).

4. Ad Hoc Motions

The main content of the earnings distribution proposal: the Company proposes to issue to shareholders earnings of NT\$ 5.3 dollars per share. The valuation date and the distribution date shall be decided by the board of directors upon the approval of the proposal at the annual general meeting of the shareholders.

In accordance with the Company’s M&A, the Register of Members of the Company shall be closed for transfer from April 16, 2012 to June 14, 2012.

Enclosed please find the “Notice of Attendance” and “Proxy Form”. Please sign or seal in the Notice of Attendance while you want to attend the meeting in

person. Shareholder may sign or seal in the Proxy Form to appoint a proxy in writing to attend the meeting on his or her behalf, and send the executed Proxy Form to the Company's stock agency, the Transfer Agency Department of Chinatrust Commercial Bank no later than five days prior to the meeting date for processing the "Attendance Card" to the proxy recipient..

The Company will compile a summary statement of the relevant information solicited by shareholders through solicitation for the proxy and disclose the content in the website of Securities & Futures Institute (SFI) on May 14, 2012. Shareholders can link with the SFI's website (<http://free.sfib.org.tw>) for relevant information. The proxies shall be tallied and verified by the Transfer Agency Department of Chinatrust Commercial Bank where there is a proposal for election of directors.

Please execute accordingly.

To: Shareholders

AIRTAC INTERNATIONAL GROUP Board of Directors

May 14, 2012

Notice of Attendance

Please be informed that I will attend the 2012 Annual General Meeting to be held on June 14, 2012 in person.

To AIRTAC INTERNATIONAL GROUP

Name of Shareholder (signature):

Shareholder No.:

Date: [] [], 2012

Proxy Form

I, _____ (name of the shareholder) of _____ (address) being the registered holder of _____ shares of AIRTAC INTERNATIONAL GROUP (the “Company”), hereby appoint _____ (name) of _____ (address) as my proxy to attend and act for me at the 2012 Annual General Meeting of the Company to be held on June 14, 2012 at 9:00 am at No. 28 Wenhua Second Road, Guishan Township, Taoyuan County, Taiwan., and in the event of a poll, vote for me in respect of the undermentioned resolutions as indicated below.

Agenda Items	For	Against	Abstain
<p>Matters For Recognition:</p> <p><u>Item 1:</u></p> <p>Recognize the Company’s operation and business report and consolidated financial statement for 2011.</p>			
<p>Matters for Ratification:</p> <p><u>Item 2:</u></p> <p>Recognize the Company’s earnings distribution for 2011.</p>			
<p>Matters for Discussion:</p> <p><u>Item 1:</u></p> <p>Amend the Company’s “Guidelines for Acquisition and Disposal of Assets.”</p>			
<p>Matters for Discussion:</p>			

Agenda Items	For	Against	Abstain
<u>Item 2:</u> Amend the Company’s “Rules Governing the Procedures for Meetings of Shareholders.”			
Matters for Discussion: <u>Item 3:</u> Amend the Company’s amended and restated Memorandum and Articles of Association (the “M&A”).			

Proxy (signature):

ID Number of Proxy:

Address of Proxy:

To AIRTAC INTERNATIONAL GROUP

Name of Shareholder (signature):

Shareholder No.:

Date: [] [], 2012