

Actron Technology Corporation.

Election of Independent Directors

1. Nomination and Election:

In accordance with paragraph 1 of Article 14-1 of Securities and Exchange Act : A company that has issued stock in accordance with this Act may appoint independent directors in accordance with its articles of incorporation. The Competent Authority, however, shall as necessary in view of the company's scale, shareholder structure, type of operations, and other essential factors, require it to appoint independent directors, not less than two in number and not less than one-fifth of the total number of directors.

In addition, the number of independent directors shall be no less than two in number. Independent directors shall be elected by adopting a candidate nomination system, and the adoption of such system shall be expressly stipulated in the Articles of Incorporation of the company.

2. Process of Independent Directors Nomination:

According to Article 192-1 of the ROC Company Law, the Company announced on March.16, 2016 the period for accepting the nomination of independent directors, the number of independent directors to be elected, the place designated for accepting the roster of director nominees, and other necessary matters. Any shareholders holding 1% or more of the outstanding shares of the Company may nominate candidate(s) for independent directors in writing. The period for accepting the nomination of independent director candidates lasted from March 29, 2016 to April 7, 2016.

During the above-mentioned nomination period, the Company only received from the Board of Directors to nominate 3 candidates. According to Regulations Governing Appointment of Independent Directors and Compliance Matters for Public Companies, on April 15, 2016, the Board of Directors approved to appoint the above nominated candidates to stand for election at the Company's 2016 Annual General Shareholders' Meeting.

3. Information of Candidates :

Name	Education	Selected Past Experience	Present Position
FU-KUANG HSU	Clarkson University, M.S of Mechanical Engineering	VP of Yulon Motor Co., Ltd. Chairman of YUEKI INDUSTRIAL CO.,LTD	-
Peggy Wang	B.A., National Taiwan University	Chairman of Cathay Futures Co., Ltd.	Resident Supervisor of Cathay United Bank
YUNG-CHOU KING	Bachelor, Department of Industrial and Systems Engineering, Chung Yuan Christian University	VP of LITE-ON TECHNOLOGY CORP.	Representative of Silitech Technology Corporation Director of On-Bright Electronics Incorporated Supervisor of Formerica Optoelectronics Inc

4. Result of election of directors:

The result of election of directors at 2016 Annual General Shareholders' Meeting:

Title	shareholder's number	Name	Vote Received
Independent Director	4677	FU-KUANG HSU	22,384,503
Independent Director	26826	Peggy Wang	22,384,503
Independent Director	13	YUNG-CHOU KING	22,384,503