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Books Close/Open Notice

August 15, 2013

Company Name:	Pegatron Corporation		
Ticker Symbol:	PGAA LX		
CUSIP Number:	705580108		
US ISIN:	US7055801085		
Country:	Taiwan		
Listing Exchange:	LUX		
Sponsorship Level:	Sponsored GDR - 144A Program		
Ratio (ORD:DR):	5:1		
Books Closed Date:	Close of business October 2, 2013		
Books Open Date:	Close of business October 4, 2013		
For:	Issuance and Cancellation		
Reason:	Dividend Date Reconciliation		
Taiwan books will be closed Oct. 3, 2013 to Oct. 7, 2013			
Depositary Receipt Services			
Contact Capital Markets Solutions			
New York Michael O'Leary	New York Jason Zoppel	London Michael Woods	Group Email

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For further information about Citi's Depositary Receipt Services, visit <u>www.citi.com/dr</u>.

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