



Books Close/Open Notice

September 8, 2014

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 September 9, 2014 **Books Open Date:** Close of business September 19, 2014

For: Issuance and Cancellation

Reason: DIVIDEND DATE RECONCILIATION

Depositary Receipt Services

Contact Capital Markets Solutions

New York New York London

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