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Books Close/Open Notice

September 8, 2014

Company Name:	Pegatron Corporation		
Ticker Symbol:	PGAS LX		
CUSIP Number:	705580207		
US ISIN:	US7558020755		
Country:	Taiwan		
Listing Exchange:	LUX		
Sponsorship Level:	Sponsored GDR - Reg S 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			

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