



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

New York New York London

Michael O'LearyJason ZoppelMichael WoodsGroup Emailmichael.oleary@citi.comjason.zoppel@citi.commichael.woods@citi.comcitiadr@citi.com

Bloomberg: ADRC <GO>

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