



Notice of Dissolution of TransAsia Airways Corporation

Date : FEB. 16, 2017

To : All Creditors of TransAsia Airways Corporation

Please be advised that a motion to dissolve TransAsia Airways Corporation (hereinafter referred as "TransAsia") was passed by shareholders of TransAsia at a special shareholders meeting on JAN. 11, 2017.

Pursuant to Article 327 of Company Act of Taiwan (R.O.C), the liquidators are required to urge all creditors to claim their rights. Hence, the liquidators of TransAsia are now publishing a Notice in the National Edition of Commercial Times from FEB. 16 to FEB. 18, 2017 for three consecutive days to notify all creditors that they may declare their rights of claims. Please note that all claims must be received within three months starting from the date of the first publication of such notice (hereinafter referred as "the claim period"). Otherwise, such claim will be barred.

As you are the creditors known to the liquidators, for the ease of calculation, please fill out the Liquidation Claim Form attached to this Notice and send it with all supporting evidences to our Liquidators within the claim period. The mailing Address is **No. 9, Sec. 1, Tiding Blvd., Neihu Dist., Taipei City 11494, Taiwan (R.O.C.)**. Or you may email a scanned copy to **liquidation_claim@tna.com.tw**. Please be also noted that any creditor failing to declare his rights of claims within the claim period will not be included in the liquidation.

Passengers or travel agents who have already submitted an application for ticket refunds do NOT need to use the afore-said procedure for re-claiming.

The valid date of Claim Period shall be subject to the date of receipt of the Liquidation Claim Form by TransAsia.

TransAsia Airways Corporation

The Liquidators

Su Sung-hui

Yao Wen-liang

Lee Yueh-lin



Attachment: TransAsia Airways Corporation Liquidation Claim Form