

## **Taiwan Hon Chuan Enterprise Co., Ltd.**

### **Notice of 2019 Annual Shareholders' Meeting (Summary translation)**

- I. The 2019 Annual Shareholders' Meeting (the "Meeting") will be convened at 3F, No.6, 2Rd. Taichung Industrial Park, Taichung City at Hon Chuan Headquarters (International Convention Hall) at 9:00 a.m. on June 19, 2019 (Wednesday). The agenda for the Meeting is as follows:

#### **1. Report Items**

- (1) 2018 Business Report
- (2) Audit Committee's Review Report on the 2018 Financial Statements
- (3) 2018 Employees' Compensation and Directors' Remuneration Report

#### **2. Approvals**

- (1) Approval of 2018 Financial Statements and Business Report
- (2) Approval of 2018 Profit Distribution Proposal

#### **3. Discussion Items**

- (1) Stipulation of Articles of Incorporation
- (2) Stipulation of Procedures for Acquisition or Disposal of Assets
- (3) Stipulation of Procedures for Loaning of Company Funds to other Parties
- (4) Stipulation of Procedures of Endorsements and Guarantees
- (5) Stipulation of Procedures for Trading Derivatives

#### **4. Other Business and Special Motions**

- II. The proposal for distribution of 2018 earnings adopted at the meeting of the Board of Directors is as follows:  
Each common share holder will be entitled to receive a cash dividend of NT\$ 2.3 per share.
- III. Please refer to Market Observation Post System (<http://mops.twse.com.tw/>) for amendment comparison table of draft revision of Articles of Incorporation.

- IV. Please find the Notice of Attendance and Proxy Form enclosed with this Meeting Notice. If you plan to attend the meeting in person, please affix your signature or personal seal to the Sign-in Card (the second page) and submit it for registration on the day of the shareholders' meeting. If you wish to appoint a proxy to attend the meeting, please affix your signature or personal seal to the Proxy Form (the fifth page), fill out the name and address of the proxy and have the proxy affix his or her signature or personal seal to the Proxy Form. Such proxy form shall be delivered to the Company's securities agent at the Register and Transfer Agency division of KGI Securities Corporation, at least five days prior to the meeting so that a sign-in card can be issued to the proxy. If proxy does not receive sign-in card before the meeting, please bring identification document to the meeting place for reissuance.
- V. Pursuant to Article 26-2 of the Securities and Exchange Law, the notice of the shareholders meeting to be given by an issuer to shareholders who own less than 1,000 shares of nominal stocks may be given in the form of a public announcement with thirty days prior notice.
- VI. The period which shareholders may cast electronic votes for this annual general meeting will be from May 18, 2019 to June 16, 2019. The shareholders may vote online for this annual general meeting by accessing the "electronic voting platform for shareholders' meeting" page on the website of Taiwan Depository and Clearing Corporation at <https://www.stockvote.com.tw>, and casting their votes based on the instructions on the website.
- VII. The institution responsible for tallying and verifying the votes for the Company is the Register and Transfer Agency division of KGI Securities Corporation.
- VIII. If any shareholder intends to solicit for the Proxy Form, the Solicitor's Solicitation Information List compiled by the Company will be available on May 17, 2019 on the website of the Securities and Futures Institute (<http://free.sfi.org.tw>). Please log-on to the website and click "Free Inquiry System for Information Related to the Public Announcement of Proxy Form"; then click "Enter for Inquiring Proxy Form" for detailed explanation.

Sincerely Yours

The Board of Directors of Taiwan Hon Chuan Enterprise Company, Ltd.