

## **Notice of 2019 Annual General Shareholders' Meeting**

**Time of Meeting:** June 20, 2019 (Thursday) at 9:00 am

**Location of Meeting:** XUE-XUE FOUNDATION (Address: No. 207, Ti Ding Blvd., Sec. 2, Taipei, Taiwan)

### **AGENDA**

I. Chairman to announce the commencement of meeting (report the number of shares present).

II. Chairman's report.

III. Reporting Items.

(1) Report the business of 2018.

(2) Audit Committee's review report of 2018.

(3) Report on the 2018 Compensation Distributions of Employee and Directors.

IV. Ratification Items:

(1) Ratification of the 2018 Business Report and Audited Financial Statements.

(2) Ratification of the Distribution of 2018 Earnings Proposal.

V. Discussion Items:

(1) Discussion of amendments to the Company's "Articles of Incorporation."

(2) Discussion of amendments to the Company's "Procedures for Lending Funds to Others."

(3) Discussion of amendments to the Company's "Procedures for Endorsements & Guarantees."

(4) Discussion of amendments to the Company's "Asset Acquisition & Disposal Procedures."

(5) Discussion of amendments to the Company's "Operational Procedures for Derivative Trading."

VI. Extraordinary Motions

VII. Adjournment