

Notice of 2018 Annual General Shareholders' Meeting

Time of Meeting: June 25, 2018 (Monday) 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 2017.
 - (2) Supervisor audit report of 2017.
 - (3) Report on the 2017 Compensation Distributions of Employee, Directors and Supervisors.
 - (4) Report the revision of the company's "Code of Ethical Conduct".
- IV. Ratification Items:
 - (1) Ratification of the 2017 Business Report and Audited Financial Statements.
 - (2) Ratification of the Distribution of 2017 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."
 - (6) Discussion of amendments to the Company's "Procedures for Directors & Supervisors Elections."
 - (7) Discussion of amendments to the Company's "Rules of Procedure for Shareholders' Meeting.,"
 - (8) Discussion of "Cash Distributed from Capital Surplus."
- VI. Election Items:
 - (1) Director elections.
- VII. Other Items:
 - (1) Discussion to approve the lifting of new director of non-competition restrictions.
- VIII. Extraordinary Motions
- IX. Adjournment