

**Taiwan Kong King Co., Ltd.**  
**2016 Regular Shareholder's Meeting Notice**  
(Summary Translation)

- ◆ 2016 Regular Shareholder's Meeting will be held at 9:00 AM on Thursday, June 17, 2016 at 3F Diamond Hall of Monarch Plaza Hotel, located at No. 300, Chuang Ching Road, Sec. 1, Taoyuan City, Taiwan, R.O.C.

**1. Discussion Matters**

- (1) Amendments to part of "The Article of Incorporation"

**2. Matters to Report**

- (1) 2015 Business Operations
- (2) Supervisor's Review Report on the 2015 Financial Statements
- (3) 2015 Distribution of remuneration to employees and directors

**3. Adoption Matters**

- (1) 2015 Annual Business Report and Financial Statements
- (2) 2015 Surplus Earnings Distribution Chart

4. Extraordinary Motions

5. Adjournment

- ◆ The 2015 Surplus Earning Distribution has been approved by the board of directors and distribution is proposed as:
  - (1) Cash dividend of NT\$87,093,346, approximately NT\$2.40 per share
  - (2) Upon the approval of the Annual Meeting of Shareholders, it is proposed that the Board of Directors be authorized to resolve the ex-dividend date, and other relevant issues.
- ◆ The Company Law Article 165 instructed book close period for ordinary shares starting from April 18, 2016 to June 17, 2016.

Board of Directors  
Taiwan Kong King Co., Ltd.