

**Taiwan Kong King Co., Ltd.**  
**2018 Regular Shareholder' s Meeting Notice**

(Summary Translation)

2018 Regular Shareholder' s Meeting will be held at 9:00 AM on **Wednesday, June 20, 2018** at TTK Training Meeting Room (5F-1, No. 66, Nankan Road, Luzhu District, Taoyuan City 338, Taiwan (R.O.C.))

**1. Matters to Report**

- (1) 2017 Business Operations
- (2) Supervisor' s Review Report on the 2017 Financial Statements
- (3) 2017 Distribution of remuneration to employees and directors

**2. Adoption Matters**

- (1) 2017 Annual Business Report and Financial Statements
- (2) 2017 Surplus Earnings Distribution Chart

**3. Discussion Matters**

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

**4. Election Matters**

- (1) Election of the Directors (including Independent Directors) and Supervisors of the Company

**5. Other Matters**

- (1) Release of the Company's Directors from Restrictions on Non-Competition Clause is hereby submitted for discussion

**6. Extraordinary Motions**

**7. Adjournment**

- ◆ The 2017 Surplus Earning Distribution has been approved by the board of directors and distribution is proposed as:
  - (1) Cash dividend of **NT\$19,958,892**, approximately **NT\$ 0.55 per share**
- ◆ The Company Law Article 165 instructed book close period for ordinary shares **starting from April 22, 2018 to June 20, 2018.**

**Board of Directors**  
Taiwan Kong King Co., Ltd.