



TYC BROTHER INDUSTRIAL CO., LTD.

Meeting Notice of 2018 Annual General Shareholders' Meeting

Time: 9:00 AM June, 21, 2018

**Venue: 2F No. 34 Sec. 2 West Chuan-Hwa Road,
Tainan, Taiwan**

AGENDA

I. Report Items

- (1) Operation Report for the year of 2017
- (2) Supervisors' Review Report for the year of 2017
- (3) Report of the Distribution of Compensation to Employees and Directors/Supervisors for the year of 2017
- (4) Amendment of Guidelines for Ethical Conduct

II. Ratification Items

- (1) To approve the Financial Statements for the year of 2017
- (2) To approve the Distribution of Earning for the year of 2017

III. Discussion Items

- (1) Amendment of Article of Incorporation
- (2) Amendment of the Operational procedures for Acquisition and Disposal of Assets
- (3) Amendment of the Guidelines for Endorsements/Guarantees
- (4) Amendment of the Guidelines for Loaning of Funds
- (5) Amendment of the Guidelines for Derivatives Trading
- (6) Amendment of the Procedures for the Elections of Directors and Supervisors
- (7) Amendment of the Guidelines for Shareholders' Meeting

IV. Election Item

To Elect the Directors and Setup Audit Committee

V. Other Item

To approve the release of non-competition restrictions for Directors

VI. Special Motions

VII. Meeting Adjourned