



## **TYC BROTHER INDUSTRIAL CO., LTD.**

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

**Time: 9:00 AM June, 21, 2019**

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

#### **AGENDA**

##### **I. Report Items**

- (1) Operation Report for the year of 2018
- (2) Audit Committee's Review Report for the year of 2018
- (3) Report of the Distribution of Compensation to Employees and Directors for the year of 2018

##### **II. Ratification Items**

- (1) To approve the Financial Statements for the year of 2018
- (2) To approve the Distribution of Earning for the year of 2018

##### **III. Discussion Items**

- (1) Amendment of the Operational procedures for Acquisition and Disposal of Assets
- (2) Amendment of the Guidelines for Loaning of Funds
- (3) Amendment of the Guidelines for Endorsements/Guarantees

##### **IV. Election Item**

To Elect the Directors

##### **V. Other Item**

To approve the release of non-competition restrictions for Directors

##### **VI. Special Motions**

##### **VII. Meeting Adjourned**