



**Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)**

The 2019 Annual Shareholders' Meeting of Syncmold Enterprise Corp. will be convened at 9:00 a.m., Tuesday, June 20th, 2019 at No. 4, Ln. 26, Jian' an St., Xinzhuang Dist., New Taipei City 242, Taiwan (R.O.C.) (Hougang Civic Activity Center)

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) 2018 Annual Business Reports
- (2) Supervisor's review of the 2018 financial statements
- (3) Report on China Investments
- (4) Report on Loaning the Company Funds
- (5) Report on Endorsements and Guarantees
- (6) Report on the 2018 Compensation of the Employee, Directors, and Supervisors
- (7) Amendment of Code of Ethical Conducts for Directors, Supervisors, and Managers

II. Ratifications

- (1) Adoption of The 2018 financial statement
- (2) Adoption of The proposals for the distribution of 2018 profits

III. Discussion

- (1) Amendment of the Articles of Incorporation
- (2) Amendment of the Procedures Governing the Acquisition and Disposal the Assets
- (3) Amendment of the Operational Procedures of Loaning the Company Funds
- (4) Amendment of the Operational Procedures for Endorsements and Guarantees

IV. Motions.

2. The proposal for distribution of 2018 earnings adopted at the meeting of the

Board of Directors is as follows :

Cash dividends to common share holders: Totaling NT\$804,207,111. Each common share holder will be entitled to receive a cash dividend of NT\$6.5 per share. The record date will be decided by the Chairman, authorized by Annual Shareholders' Meeting.

Board of Directors
Syncmold Enterprise Corp.