

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2019 Annual Shareholders' Meeting (the "Meeting") of Standard Foods Corporation (the "SFC") will be convened at 9:00 a.m., Friday, June 13, 2019, NO.369, Section 1, Heping West Road, Xihai Village, Dayuan District, Taoyuan City, Taiwan337 (In our staff social hall of Dayuan Factory)

1. The agenda for the Meeting is as follows:

I. Report Items

- a. To report the business report of 2018.
- b. To report the Audit Committee's review report of 2018.
- c. To report the 2018 compensation of directors and employees.

II. Matters for Ratifications

- a. The 2018 business reports and financial statements.
- b. The distribution of 2018 earnings.

III. Matters for discussion

- a. The amendment to the "Operational Procedures for the Acquisition or Disposal of assets"

IV. Elections

- a. The 13th Directors (including independent directors).

V. Other Proposals

- a. Approval to release the elected 13th Directors from non-competition restrictions under same business category.

2. The major items of the proposal for distribution of 2018 profits adopted at Board of Directors meeting are as follows:

- (1) Cash dividends to common share holders: Totaling NT\$2,287,723,978 Each common share holder will be entitled to receive a cash dividend of NT\$2.5 per share.

The record date will be decided by the Board of Directors or the Chairman as authorized by the Board of Directors.

- (2) Employees' cash profit sharing: Totaling NT\$31,722,923 .

- (3) Directors' compensation: Totaling NT\$20,959,787.

Board of Directors
Standard Foods Corporation