Meeting Notice
for
Annual Shareholders' Meeting

1. The 2017 Annual Shareholders' Meeting will be held at No.3, Qingnian Rd., Yangmei Dist., Taoyuan City 326(China Motor Training Center) at 9:00 a.m. on June 22(Thursday), 2017. The reporting time is at 8:30am on the meeting date at the same address referred to above with the agenda planned as follows:

   I. Reporting Matters:

   (1) 2016 Business Report.

   (2) Supervisor's Review Report on the 2016 Financial Statements.

   (3) The 2016 distribution of compensation of directors, supervisors and employees.

   II. Matters for Ratification

   (1) Adoption of the 2016 Financial Statements.

   (2) Adoption of the proposal for distribution of 2016 profits.

   III. Discussions:

   (1) Amendment to the Corporate Governance Best Practice Principles.

   (2) Amendment to the Processing Procedures for the Acquisition or Disposal of Assets.

2. The stock transfer is ceased on April 24~June 22,2017 in accordance with the Article 165 of the Company Law.
3. The Board of Directors has proposed cash dividend NT$2.3/share for the 2016 earings distribution amounted to a grand total NT$168,820,311.
4. The shareholders for the shareholder's meeting may have votes cast by an electronic mean durning the period of May 23~June 19,2017.Please login the "Shareholder e-voting" website of Taiwan Depository & Clearing Corporation to vote by following the instruction(www.stockvote.com.tw).
5. The Company's Stock Office is the statistics and verification agency for the proxy of the annual shareholder's meeting.
6. In addition to the announcement, a written notice is delivered along with the Meeting Notice and proxy to each shareholder.

Sincerely yours,

Kian Shen Co., Ltd.