

Anderson Industrial Corporation
Meeting Notice for 2019 Annual Shareholders' Meeting

- I Date and time: May 30 2018 (Thursday), at AM 09:00.
- II Place: 2F, No. 57, Dongyuan Road, Jhongli District, Taoyuan.
- III Report on attendance and announcement of the session.
- IV The address of the Chairman
- V Report
 - (I) Operation Highlights of 2018.
 - (II) 2018 Supervisors' Report.
 - (III) Endorsements, Guarantees, and Financing.
 - (IV) Remuneration to employees and Directors and Supervisors in 2018.
 - (V) Amendment to the "Corporate Governance Code" in part.
 - (VI) Treasury stock implementation.
- VI Ratification:
 - (I) Operation Highlight and Financial Statements of 2018.
 - (II) Proposal for Distribution of Earnings in 2018.
- VII Discussion
 - (I) Amendment to the "Procedure for Acquisition and Disposition of Assets" in part.
 - (II) Abandoning investment of Sogotec Precision Co., Ltd. capital increase in future.
 - (III) Capital reserve for distribution as cash dividend.
 - (IV) Amendment to the "Regulation Governing Financing" in part.
 - (V) Amendment to the "Regulation Endorsement" in part.

Sincerely yours,

Anderson Industrial Corporation

