興農股份有限公司
SINON CORPORATION

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Notice of 2019 Annual Shareholders' Meeting

(Summary Translation)

I. The 2019 Annual Shareholders' Meeting will be convened at 9 a.m., Friday, June 14, 2019 at LIN GARDEN (located at No.111, Sec. 1, Huizhong Rd., Xitun Dist., Taichung City)

II. Agenda

1. Matters reported
   (1) Report on the Company's 2018 business operations
   (2) Audit committee's review report in 2018 of the Company
   (3) Report on the endorsement and guarantees made by the Company
   (4) Report on loaning of funds that the Company made to other entities
   (5) Report on allocation of remuneration to the employees and directors.
   (6) Report on the first issuance of unsecured convertible bonds in domestic market
2. Matters ratified
   (1) To ratify the Company's 2018 business report and financial statements
   (2) To ratify the proposal of surplus earnings distribution for the Company in 2018
3. Matters discussed
   (1) Discuss the amendment of "Articles of Association" of the Company
   (2) Discuss the amendment of "Procedures for the Acquisition or Disposal of Assets" of the Company
   (3) Discuss the amendment of "Procedures for Making of Endorsement and Guarantee" of the Company
   (4) Discuss the amendment of "Procedure for Loaning of Funds to Others" of the Company
4. Other discussion proposals and extempore motion
5. Adjournment

III. The proposal of surplus earnings distribution for the Company in 2018 adopted at the meeting of the Board of Directors is as follows：

The amount of cash dividends will be NT$546,640,361. Each share will be distributed for a cash dividend of NT$1.3 (Round down to NT dollar. The fractional amount will be included in the capital surplus.) After being approved at the shareholders' meeting, the chairperson of the board may be authorized to designate the ex-dividend date and payment date and deal with other related matters.

If the number of the issued and outstanding shares of the Company subsequently changes due to treasury stocks repurchase or cancellation, the chairperson of the board may be authorized to adjust the ratio for dividend distribution based on the amount of cash dividend for common stocks approved at the shareholders' meeting in accordance with actual number of the issued and outstanding shares on the record date.

IV. Pursuant to Article 165 of the Company Act, the shareholder register will be closed from April 16, 2019 to June 14, 2019.

V. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (http://www.stockvote.com.tw) during the period from May 15, 2019 to June 11, 2019.

Board of Directors

SINON CORPORATION