

Meeting Notice for Annual Shareholders' Meeting

(Summary Translation)

The 2018 Annual Shareholders' Meeting (the "Meeting") of Sinkang Industries Corporation, Ltd. (the "Corporation") will be convened at 9:30 a.m., Monday, June 11, 2018 (located No.119, Minsheng Rd., Dayuan Industrial Zone, Dayuan Dist., Taoyuan City, Taiwan)

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) 2017 Business Report
- (2) 2017 Supervisors Audit Report
- (3) To report 2017 employees' profit sharing bonus and directors' compensation
- (4) Other Matters

II. Adoption Items

- (1) Adoption of the 2017 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2017 Earnings

III. Elections

- (1) To elect Directors and Supervisors

IV. Other Items

- (1) Proposal to release new directors from the prohibition against participating in competitive business that set out in Article 209 of The Company Act.

2. The proposal for distribution of 2017 earnings adopted at the meeting of the Board of Directors is as follows :

I. Cash dividends to Common Shareholders: Totaling NT\$13,052,155

II. Each Common Shareholder will be entitled to receive a Cash Dividend of NT\$0.1 per share

Sincerely,

Board of Directors

Sinkang Industries Corporation, Ltd.