



Pan-International

PAN-INTERNATIONAL INDUSTRIAL CORP.

Meeting Notice of 2018 Annual General Shareholders' Meeting

Meeting Time : 9:00 AM, June 8th (Friday), 2018

Meeting Venue : No. 97, Anxing Rd., Xindian Dist., New Taipei City, Taiwan

AGENDA

- I. Chairman's Address
- II. Report Items
 1. Report of 2017 business
 2. Audit Committee's review report of 2017 audited financial reports
 3. Report of the proportion of employee remuneration for the year ended December 31, 2017
- III. Ratification Items
 1. To Ratify the 2017 Business Report and Audited Financial Reports
 2. To Ratify of the proposal for distribution of 2017 Earnings
- IV. Discussion Items

To Discuss of amendments to the Company's "Articles of Incorporation"
- V. Extraordinary Motions
- VI. Adjournment