



PAN-INTERNATIONAL INDUSTRIAL CORP.

Meeting Notice of 2019 Annual General Shareholders' Meeting

Meeting Time : 9:00 AM, June 14th (Friday), 2019

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

AGENDA

- I. Chairman's Address
- II. Report Items
 1. Report of 2018 business
 2. Audit Committee's review report of 2018 audited financial reports
 3. Report of the proportion of employee remuneration for the year ended December 31, 2018
- III. Ratification Items
 1. To Ratify the 2018 Business Report and Audited Financial Reports
 2. To Ratify of the proposal for distribution of 2018 Earnings
- IV. Discussion Items
 1. To discuss of amendments to the Company's "Articles of Incorporation"
 2. To discuss of amendments to the Company's "Procedures for Acquisition and Disposal of Assets"
 3. To discuss of amendments to the Company's "Operational Procedures for Lending Funds to Others"
 4. To Discuss of amendments to the Company's "Operational Procedures for Endorsements and Guarantees"
 5. To discuss of amendments to the Company's "Procedures for Engaging in Derivatives Transactions"
- V. Extraordinary Motions
- VI. Adjournment