

# **THINKING ELECTRONIC INDUSTRIAL CO., LTD.**

## **Meeting Notice of 2018 Annual General Shareholders' Meeting**

**Time:** 9:00 a.m., June 22, 2018 (Friday)

**Venue:** Conference Room 2 of Export Processing Zone Administration

(Address: No.600-7, Chia-chang Rd., Nantze District, Kaohsiung, Taiwan)

### **AGENDA**

#### **1. Report Items**

(1) 2017 Business Report

(2) 2017 Audit Committee's Review Report

(3) 2017 status report of reinvested companies

(4) 2017 employees' profit sharing bonus and directors and supervisors  
compensation

(5) Other matters

#### **2. Proposal Items**

(1) 2017 Business Report and Financial Statements

(2) The proposal for distribution of 2017 earnings

#### **3. Discussion Items**

(1) Revise the Articles of Incorporation

#### **4. Questions and Motions**

#### **5. Adjournment**