

Taiwan Pelican Express Co., Ltd.

Announcement of the Shareholders' Regular Meeting,

2019

- I. Please be informed that the Shareholders' Regular Meeting of the Taiwan Pelican Express Co., Ltd., 2019 is scheduled to be convened at Building E, 4F, No. 19-11 Sanchong Road, Nangang District, Taipei City (Conference Room 447 of the Nangang Software Incubator Center) at 9:00 a.m., May 31, 2019 (Friday). For the Meeting, enrollment for participation by shareholders is acceptable starting from at 8:30 a.m. at the same venue for the Meeting.
- II. Highlights of the agenda: (I) Issues for reports: 1. The Company's business report, 2018. 2. Audit Report issued by the Audit Committee, 2018. 3. Report on the allocation of remuneration to directors and employees, 2018. (II) Issues to be acknowledged: 1. The Company's business report and financial statements, 2018. 2. Allocation of earnings in 2018. (III) Issues for discussion: 1. Amendment to the Company's "Procedures for the Acquisition or Disposal of Assets". (IV) Extraordinary motions.
- III. Regarding the Company's allocation of earnings in 2018, the Board of Directors has resolved that NT\$0.6 should be allocated per share as cash dividend.
- IV. Please find enclosed herewith the Company's Notice to Shareholders for Participation and Proxy, one set each. A shareholder who decides to participate in the shareholders' meeting in person is requested to sign or affix his/her seal onto the second copy of the Notice to Shareholders for Participation (not to be mailed back) and report as present with the Notice at the specified venue on the appointed day. A shareholder who decides to authorize a proxy to participate on his/her behalf is requested to sign or affix his/her seal onto the fifth copy of the Proxy and fill up the name, address with signature or affixed seal of the Proxy and submit the Proxy to the Company's shareholder services agent five (5) days prior to the scheduled meeting time at the latest: KGI Securities Co. Ltd., Attn.: Shareholder Services Agent Department (5F., No.2, Sec. 1, Chongqing S. Road, Zhongzheng District, Taipei City) to complete the process for participation through a proxy, so that the participation certificate may be mailed out in response. If the participation certificate is not received before the meeting time, the Proxy may apply at the venue with an identity

certificate for re-issuance.

- V. As expressly provided for in Article 26-2 of the Securities and Exchange Act: “The notice of the shareholders meeting to be given by an issuer to shareholders who own less than 1,000 shares of nominal stocks may be given in the form of a public announcement thirty (30) days prior to the shareholders’ regular meeting.” Accordingly, the notice is not mailed out individually.
- VI. In case of solicitation of proxies in public for the present shareholders’ regular meeting, the Company will upload it to the website of the Securities and Futures Institute (<http://free.sfi.org.tw>) on or before April 30, 2019. Please refer to the guidelines on the website for the method of inquiry.
- VII. The institution in charge of statistics and verification of the Proxies for the present shareholders’ meeting is: Shareholder Services Agent Department of KGI Securities Co. Ltd.
- VIII. In the present shareholders’ meeting, shareholders are entitled to exercise voting powers by electronic means. The period of exercise of such right: A period starting from May 1, 2019 until May 28, 2019. A shareholder who intends to exercise such right shall log in “Shareholders e-voting” [Website: <http://www.stockvote.com.tw>] of the Taiwan Depository and Clearing Corporation (TDCC) and then vote as instructed.**
- IX. No souvenir is to be offered for the present shareholders’ regular meeting.

Attn.: The Shareholders of Taiwan Pelican Express Co., Ltd.

The Board of Directors of
Taiwan Pelican Express Co., Ltd.
[Affixed with the official seal of Taiwan Pelican
Express Co., Ltd.]