

Meeting Notice for Annual Shareholders' Meeting
(Summary Translation)

2017 Annual Shareholders' Meeting (the "Meeting") of Gourmet Master Co. Ltd. (the Company) will be convened at 9:00 a.m., Thursday, June 15, 2017 at Shinkansen Grand Hotel (located at No.29, Gongye 18th Rd., Nantun Dist., Taichung City 408, Taiwan)

1. The agenda for the Meeting is as follows:

I. Matters to Report

- (1) To report the business of 2016
- (2) Supervisors' review report

II. Matters for Approval

- (1) To accept 2016 Business Report and Financial Statements
- (2) To approve the proposal for distribution of 2016 profits

III. Matters for Approval

Capital Increase from Additional Paid-in Capital

2. The major items of the proposal for distribution of 2016 profits adopted at Board of Directors meeting are as follows:

- (1) Cash dividends to common share holders: Totaling NT\$740,880,000. Each common share holder will be entitled to receive a cash dividend of NT\$5.0 per share. The record date will be decided by the Board of Directors or the Chairman as authorized by the Board of Directors.

Board of Directors

Gourmet Master Co. Ltd.