Meeting Notice for Annual Shareholders' Meeting
(Summary Translation)

2019 Annual Shareholders' Meeting (the "Meeting") of Gourmet Master Co. Ltd. (the Company) will be convened at 9:00 a.m., June 14, 2019, 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 2018

(2) Review report by Audit Committee

II. Matters for Acknowledgement

(1) To acknowledge 2018 Business Report and Financial Statements

(2) To acknowledge the proposal for distribution of 2018 profits

III. Matters for Approval I

(1) To Amend Article of Association of the Company

(2) To Amend Regulations Governing the Acquisition and Disposal of Assets of the Company

(3) To Amend Procedures for Monetary Loans to Others

(4) To Amend Procedures for Endorsement or Guarantees for Others

IV. Directors Election

To elect seven Directors (including three independent directors)

V. Matters for Approval II

To lift new directors' non-compete obligation.

2. The major items of the proposal for distribution of 2018 profits adopted at Board of Directors meeting are as follows:

(1) Cash dividends to common shareholders: Totaling NT$900,000,000. 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.