



Taichung Commercial Bank Co.,Ltd.

Meeting Notice of 2017 Annual Shareholders' Meeting

I. Meeting Time: 9:00 a.m. on June 7, 2017

II. Venue: 10F, No. 87, Min Chuan Road, West District, Taichung City

III. Agenda:

i. Report Items:

- a. The 2016 Business Report
- b. Audit Committee's Review Report on the 2016 Financial Statements
- c. The 2016 distribution of remuneration to employees and directors
- d. The 2016 authorized offering and issuance of perpetual non-cumulative subordinated financial bonds

ii. Matters for Ratification:

- a. The proposal of the 2016 Business Report and financial statements
- b. The 2016 proposed profit distribution

iii. Matters for Discussion

- a. The issuance of new shares for capitalization for earnings in 2016
- b. Amendments to the Regulations Governing the Acquisition or Disposal of Assets
- c. Amendments to Company Corporate Charter (Articles of Incorporation)

iv. Elections:

- a. The 23th Election of Directors and Independent Directors. (There will be 12 Directors)

v. Extemporaneous Motions

(This document is prepared in accordance with the Chinese version and is for reference only. In the event of any inconsistency between the English version and the Chinese version, the Chinese version shall prevail.)