Tonlin Department Store Co., Ltd.
Notice of 2018 Annual General Shareholders' Meeting
(Summary Translation)

The 2018 Annual Shareholders' Meeting (the "Meeting") of Tonlin Department Store Co., Ltd. (the "Company") will be convened at 9:00 a.m., Thursday, June 7, 2018 at Donglin Building (located at 6F.-5, No.10, Zhonghua Rd., Taoyuan Dist., Taoyuan City, Taiwan)

The agenda for the Meeting is as follows:

I. Report Items
   (1) To report the business of 2017
   (2) Supervisors' review report
   (3) To report 2017 employees' profit sharing bonus and directors' compensation
II. Approval Items
   (1) To accept 2017 Business Report and Financial Statements
   (2) To approve the proposal for distribution of 2017 earnings
III. Discussion Items
   (1) Amendments to the Articles of Incorporation
   (2) Amendments to the Procedures for Assets Acquisition and Disposal
   (3) Amendments to the Procedures for Endorsements and Guarantees
   (4) Amendments to the Procedures for Lending Funds to Other Parties
   (5) Amendments to the Election Procedures for Directors and Supervisors
IV. Election Items
   (1) Election of Directors
V. Supplementary Items
   (1) To propose the approval of removing non-competition clause on new board members

Board of Directors
Tonlin Department Store Co., Ltd.