TAIWAN TEA CORP.
Meeting Notice
of
Annual General Shareholders' Meeting
(Excerpt Translation)

The 2018 Annual General Shareholders' Meeting (the "Meeting") of Taiwan Tea Corp. (the "Company") will convene at 9:00 a.m. on Tuesday, June 12, 2018 at No.155, Ln. 307, Shuimei, Sanyi Township, Miaoli County 367, Taiwan, R.O.C.)

I. Agenda for the Meeting:

(1) Report Items:

1. 2017 business report.

2. Audit Committee’s review report on the 2017 financial statements.

3. 2017 employees’ profit sharing and Directors’ compensation plans.

4. Status report of new share issuance through private placement.

(2) Proposal Items:

1. Adoption of the 2017 business report and financial statements.

2. Adoption of the 2017 surplus distribution plan.

(3) Discussion Items:

1. The proposal for the amendment to the Company’s “Articles of Incorporation”.

(4) Others and Motions.

II. The major items of the proposal for distribution of 2017 profits resolved by the Board of Directors meeting on March 21st, 2018 are as follows:

Cash Dividends: Cash dividends to shareholders of common stock totals of NT$385,000,000. Each common stock will be entitled to a cash dividend of NT$0.5. The Chairperson is to be authorized to set the record date, issuance date and other matters after such proposal is approved at the Meeting.

III. Pursuant to Article 165 of the Company Act of the Republic of China, the registration of shareholder transfer will be ceased from April 14 to June 12, 2018.

IV. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (https://www.stockvote.com.tw) during the period from May 12 to June 9, 2018.

V. The verification institution of the Meeting is the Registrar Transfer Department of Grand Fortune Securities Corporation.

Board of Directors
TAIWAN TEA CORP.