

Meeting Notice  
For  
Annual Shareholders' Meeting  
(Summary Translation)

The 2019 Annual Shareholders' Meeting (the "Meeting") of Asia Optical Co., Inc. (the "Company") will be convened at 9:00 a.m., Monday, June 10, 2019 in 3F., T.P.E.Z. No.1, Jianguo Road, Tanzi Dist., Taichung City 427, Taiwan (R.O.C.)

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) 2018 Operation Report
- (2) Audit Committee's Review Report
- (3) 2018 Compensation Distribution to Employees, Directors, and Supervisors
- (4) Other reports

II. Recognition Items

- (1) To accept 2018 Operation Report and Financial Statements
- (2) To approve the proposal of 2018 profit appropriation

III. Discussion Items

- (1) To discuss the amendments to partial regulations of Articles of Associations.
- (2) To discuss the amendments to partial regulations of the Operational Procedures for Acquisition and Disposal of Assets.
- (3) To discuss the amendments to partial regulations of the Operational Procedures for Loaning of Company Funds, and the Operational Procedures for Endorsements and Guarantees.

IV. Elections: The 14<sup>th</sup> Board of Directors Election.

2. Other Proposals: To release the Prohibition on the 14<sup>th</sup> newly elected directors from participating on competitive business.

3. Extemporaneous Motions

Board of Directors  
Asia Optical Co., Inc.