SINBON ELECTRONICS CO., LTD.
Notice to annual meeting of shareholders 2018

The company has scheduled to convene its annual meeting of shareholders 2018 at No. 582, KUOHWA ROAD, MIAOLI 360, TAIWAN (The shareholders' meeting admission time will be started at 08:30 a.m. at the meeting venue) at 9 a.m., June 8, 2018 (Friday). The following is a summary of meeting agendas:

Reports on Company Affairs:

1. 2017 Business Report
2. Supervisor's Review Report on the 2017 Financial Statements
3. The Status of Domestic Unsecured Convertible Bonds VI
4. Remuneration to Employees, Directors and Supervisors
5. Amendment to the Ethical Corporate Management Best Practice Principles, Procedures for Ethical Management and Guidelines for Conduct, and Guidelines for the Adoption of Codes of Ethical Conduct

Proposals, Elections and Discussion:

1. Adoption of the 2017 Business Report and Financial Statements
2. Adoption of the Proposal for Distribution of 2017 Profits
3. Amendment to Articles of Incorporation
4. Amendment to Procedures of Election of Directors and Supervisors
5. Amendment to Rules of Procedure for Shareholder Meeting
6. Amendment to Procedures for the Acquisition and Disposal of Assets
7. Amendment to Procedures for Endorsement & Guarantee
8. Amendment to Procedures for Lending Funds to Others
9. Abolishing Rules Governing the Scope of Powers of Supervisors
10. Re-election of All Directors
11. Dismissing the Restrictions in Competition on New Directors and Their Representatives

Other Matters

Best regards,

Attn.: All shareholders
The Board of Directors of SINBON Electronics Co., Ltd.