

# **ZERONE TECHNOLOGY CO., LTD.**

## **Meeting Notice of 2019 Annual General Shareholders' Meeting**

**Time: 9:00 a.m., June 13, 2019 (Thursday)**

**Venue: 6F., No.35, Ln. 513, Ruiguang Rd., Neihu Dist., Taipei City, Taiwan.**

### **AGENDA**

- I. Call the Meeting to Order (to report the number of shares represented by shareholders present at the meeting)
- II. Chairperson Remarks
- III. Report Items
  - (1) To report the business of the company in 2018.
  - (2) Report by Supervisors on auditing of 2018 financial statements.
  - (3) To report the Company's distribution of 2018 compensation to employees, directors, and supervisors.
- IV. Matters for Ratification
  - (1) To accept 2018 Business Report and Financial Statements.
  - (2) To approve the proposal for distribution of 2018 earnings.
- V. Matters for Discussion
  - (1) Discussion on the Articles of Incorporation.
  - (2) Discussion on the amendments to the Regulations Governing the Acquisition and Disposal of Assets.
  - (3) Discussion on the Rules for Election of Directors and Supervisors.
- VI. Adjournment