

Meeting Notice for Annual Shareholders' Meeting (Summary Translation)

The 2019 Annual Shareholders' Meeting (the "Meeting") of WPG Holdings Limited (the "Company") will be convened at 9:00 a.m., Friday, June 28, 2019 at B1, 76, Chenggong Rd., Nangang Dist., Taipei City, Taiwan

1. The agenda for the Meeting is as follows:
 - I. Report Items
 1. To report the business of 2018
 2. Audit Committee's review report
 3. To report 2018 employees' and directors' compensation
 - II. Proposed Resolutions
 1. To accept 2018 Business Report and Financial Statements
 2. To approve the proposal for distribution of 2018 profits
 - III. Discussion Matters
 1. To revise the Articles of Incorporation
 2. To revise the Procedure for the Loaning of Funds to Others
 3. To revise the Procedure for Acquisition or Disposal of Assets
 - IV. Other Proposals : None
 - V. Extemporary Motions : None
2. Book closure starting date : 2019/4/30 and ending date : 2019/6/28.
3. The major items of the proposal for distribution of 2018 profits adopted at Board of Directors' meeting are as follows:

Cash dividends to common shareholders: Totaling NT\$4,533,453,449.

Each common shareholder will be entitled to receive a cash dividend of NT\$2.7 per share. The record date will be decided by the Chairman as authorized by the Board of Directors.
4. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd.
(<http://www.stockvote.com.tw>) during the period from May 29, 2019 to June 25, 2019.