

Min Aik Precision Industrial Co., Ltd.

Meeting Notice for 2019 Annual General Meeting (Summary Translation)

I. The 2019 Annual General Meeting of Min Aik Precision Industrial Co., Ltd. will be convened at 9:00 a.m., Friday, June 15, 2018 at 2F., No.2, Ln. 12, Datan 3rd Rd., Guanyin Dist., Taoyuan City 328, Taiwan (R.O.C.)

II. Meeting Agenda:

1. Report Items

- (1) The 2018 Business Report
- (2) The 2018 Audit Committee Report

2. Matters for Ratification

- (1) Adoption of the 2018 Business Report and Financial Statements
- (2) Adoption of the 2018 Deficit Compensation

3. Matters for Discussion

- (1) To approve the Proposal of Cash Distribution from the Capital Reserve.
- (2) Amendment to the Procedures for Acquisition or Disposal of Assets.
- (3) Amendment to the Procedures for the Loaning of Funds.
- (4) Amendment to the Procedures for Endorsements and Guarantees.

4. Questions and Motions

III. The major items of the proposal for distribution of 2018 profits adopted by Board of Directors are as follows:

- (1) Cash Distribution from the Capital Reserve: Totaling NT\$26,950,000. Each common shareholder will be entitled to receive a cash distribution of NT\$0.35 per share.
- (2) The record date will be decided by the Board of Directors or the Chairman as authorized by the Board of Directors.

IV. Share transfer suspension period: 2019/04/15 ~ 2019/06/13