

GLOBAL PMX CO., LTD.
Meeting Notice for 2017 Annual Shareholders' Meeting

(Summary Translation)

The 2017 Annual Shareholders' Meeting of GLOBAL PMX CO., LTD. (the "Company"), will be convened on June 16, 2017 (Fri) 9:00 a.m. at 3rd Floor, 398 Civil Rights Road, Chungli District, Taoyuan City. (Guhua Garden Hotel)

Meeting Agenda:

1. Report Items

- a. The Company's 2016 Business Report.
- b. Audit Committee's Review Report
- c. To report 2016 employees' profit sharing and directors' compensation
- d. Amendment to the Corporate Social Responsibility Best Practice Principles

2. Proposals

- a. To accept the Company's 2016 Business Report and Financial Statements
- b. To approve the Company's 2016 distribution of earnings

3. Discussion

- a. Amendment to the Operational procedures for Acquisition and Disposal of Assets

4. Elections

- a. To reelect 9 Directors (6 Directors and 3 Independent Directors)

5. Other Motions

- a. **Proposal to release the new elected Directors from non-compete clause**

6. Questions and Motions

Board of Directors
GLOBAL PMX CO., LTD.