

TAIWAN CHELIC CO., LTD.

Meeting Notice for Annual Shareholders' Meeting (Summary Translation)

The 2019 Annual Shareholders' Meeting (the "Meeting") of TAIWAN CHELIC CO., LTD. (the "Company") will be held at 9:00AM on June 25 (Tuesday), 2019 at 3F., No.21 Guifeng St., Taishan Dist., New Taipei City 24355, Taiwan

I. Report Items

- (1) 2018 Business Report
- (2) 2018 Audit Committee' Report
- (3) 2018 Distribution of Employees' compensation and Directors' Remuneration

II. Ratification Items

- (1) 2018 Business Report and Financial Statements
- (2) Distribution of 2018 Profits

III. Discussions items

- (1) Amendments to Articles of Incorporation
- (2) Amendments to Disposition Procedures for the Acquisition and Disposal of Assets

IV. Elections

There will be one independent directors elected at Meeting

V. Other Matters

Proposal to Release the Prohibition on Directors from Participation in Competitive Business

VI. Extraordinary motions

VII. Adjournment

Board of Directors

TAIWAN CHELIC CO., LTD.