

## Notice of General Meeting Regular Session

- I. You are cordially invited to the 2017 General Meeting regular session scheduled to be held at Grand Victoria Hotel (No. 168, Jingye 4<sup>th</sup> Rd., Zhongshan Dist., Taipei City) on June 16 2017 at 9:00 am. The Meeting will cover the following matters:
- (I) Points of reports:
    - 1. 2016 operation review;
    - 2. 2016 annual final accounting books and statements audited by supervisors;
    - 3. Report on repurchases of treasury stock;
    - 4. Report on allocation of remuneration to employees and directors/supervisors.
  - (II) Points of ratification:
    - 1. 2016 operation review and financial statements;
    - 2. Proposal of earnings distribution for FY2016.
  - (III) Points of discussion: 1. Amendments to the “Procedure for Acquisition or Disposition of Assets” of the Company.
  - (IV) Points of election: Reelection of the Company’s directors and supervisors.
  - (V) Points of discussion: 2. Relief of new directors from the non-competition restrictions.
  - (VI) Impromptu motion.
- II. Major contents of earnings distribution: To allocate the cash dividends totaling NT\$84,967,509 to shareholders, at NT\$0.5 per share.
- III.
  - 1. Number of director/supervisor to be elected at the Meeting: 7 Directors (including 2 Independent Directors) and 2 Supervisors.
  - 2. Name list of candidates under the nomination system: Independent Directors - Lin Jiang-Feng and Zhang Yi-Min
  - 3. The information about each candidate’s academic background and work experience may be viewed at: <http://mops.twse.com.tw>
- IV. The Company’s new directors are scheduled to be relieved from the non-competition restrictions pursuant to Article 209 of the Company Act upon resolution made at the Meeting. The concurrent positions to be held by new directors will be supplemented in the resolution made by the Meeting with respect to this motion.
- V. We hereby enclose one (1) copy of each of the Notice and letter of proxy. **Should you elect to attend the meeting in person, please affix your signature/seal to the “Attendance Card” (not required to send the card back) and carry it with you to register at the venue on the date of the meeting.** Where you may elect to appoint a proxy to act on your behalf and in your name to the meeting, please affix your signature/seal to the Proxy, specify the proxy’s name and address in person, and send them back by mail to the shares registrar of the Company, Shares Registration Agency Service Department of CTBC Bank Co., Ltd. five (5) days before the Meeting to help it send the sign-in card to your proxy.
- \*VI. Where some shareholders may request the authorization of proxy to attend the meeting, the Company shall prepare a master list of the parties requesting for authorization to the Meeting by May 16, 2017 and post it at the website of Securities and Futures Institute for the reference of the investors. Investors may visit the website at <http://free.sfi.org.tw> to make searches by logging and keying in the search conditions into the “Search for Proxy Information” section of the “Proxy Information Free Search System”.
- VII. The agent for keeping track on and authenticating the authorization of proxy is the Shares Registration Agency Service Department of CTBC Bank Co., Ltd.
- VIII. No souvenir will be given at the Meeting.
- IX. Please follow said instructions accordingly.

To: Shareholders of Chenming Mold Ind. Corp.

By: Board of Directors of Chenming Mold Ind. Corp.