

## Notice of General Meeting Regular Session

- I. You are cordially invited to the 2018 General Meeting regular session scheduled to be held at the Grand Victoria Hotel (No. 168, Jingye 4<sup>th</sup> Rd., Zhongshan Dist., Taipei City) on June 13, 2018 at 9:00 am. The Meeting will cover the following matters:
  - (I) Points of reports:
    1. 2017 operations review;
    2. 2017 annual accounting books and statements audited by supervisors;
    3. Report on allocation of remunerations to employees and directors/supervisors;
    4. Amendment to the “Parliamentary Procedure of the Board”
  - (II) Points of ratification:
    1. 2017 operations review and financial statements;
    2. Proposal of earnings distribution for FY2017.
  - (III) Points of discussion: Amendment to the “Articles of Incorporation” of the Company.
  - (IV) Extemporaneous motions.
- 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. We hereby enclose one (1) copy 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.

- \*IV. Where some shareholders may request the authorized proxy to attend the meeting, the Company shall prepare a master list of the parties requesting for authorization to the Meeting by May 11, 2018 and post it on the website of the Securities and Futures Institute for 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.”
- V. Shareholders may exercise their rights to vote in this regular session of the General Meeting via electronic means and the exercise period is: May 12, 2018 to June 10, 2018. Respective shareholders are advised to visit the “Shareholder Electronic Voting Platform” at the official website of Taiwan Depository and Clearing Corporation at <https://www.stockvote.com.tw> by following the instructions contained therein.
- VI. The agent for keeping track of and authenticating the authorization of proxies is the Shares Registration Agency Service Department of CTBC Bank Co., Ltd.
- VII. No souvenirs will be given at the Meeting.
- VIII. Please follow said instructions accordingly.

To: Shareholders of Chenming Mold Ind. Corp.

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