

Notice for the Shareholders' Regular Meeting

- I. You are cordially invited to the Shareholders' Regular Meeting, 2019 which is scheduled to be convened at the Grand Victoria Hotel (No. 168, Jingye 4th Rd., Zhongshan Dist., Taipei City, Taiwan) on June 14, 2019 at 9:00 a.m. The current Meeting is aimed at the key issues below:
 - (I) Key issues to be reported:
 1. Business Operating Report for Year 2018
 2. Annual final accounting books and statements audited by the supervisors of 2018
 3. Report on the repurchases of treasury stock
 4. Report on the allocation of remuneration to employees, directors and supervisors
 - (II) Key points to be acknowledged:
 1. Business Operating Report and Financial Statements for Year 2018
 2. Proposed distribution of earnings of 2018
 - (III) Key points for discussion:
 1. Amendment to the Company's "Articles of Incorporation"
 2. Amendment to the Company's "Operational Procedures for the Acquisition or Disposal of Assets"
 3. Amendment to the Company's "Operational Procedures for Loaning Funds to Others"
 4. Amendment to the Company's "Operational Procedures for Endorsements/Guarantees"
 - (IV) Extraordinary (unscheduled) motions
- II. Major contents of earnings distribution: It is proposed to allocate the cash dividends in the aggregate total amount of NT\$48,880,506 to shareholders, at NT\$0.3 per share.
- III. As required under Article 172 of the Company Act, such key contents should be put into the Market Observation Post System (MOPS) on the website: [<http://mops.twse.com.tw>]
- IV. Please find enclosed herewith one (1) copy each of the Notice and letter of proxy. Should you choose to attend the meeting in person, please affix your signature/seal to the "Notice with Attendance Card" (sending the card back is not required) and carry it with you to register at the venue on the date of the meeting. If you choose to appoint a proxy to act on your behalf and in your name during the meeting, please affix your signature/seal to the written Proxy, specify the proxy's name and address in person, and send it back by mail to the

Company's shareholder services agent, *i.e.*, the Shares Registration Agency Service Department of CTBC Bank Co., Ltd. five (5) days prior to the date scheduled for the Meeting. Also, send the sign-in card to your proxy to help with the registration.

- ※V. Where some shareholders may authorize proxies to attend the meeting, the Company shall prepare a master list of the parties soliciting authorization to the Meeting by May 14, 2019 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 search, log in then key in the search conditions into the "Proxy Information Free Search System."
- VI. In the present shareholders' meeting, the voting powers may be exercised by electronic means during the timeframe, from May 15, 2019 to June 11, 2019. Please kindly log in to the Taiwan Depository and Clearing Corporation (TDCC) through the electronic balloting platform:
[<https://www.stockvote.com.tw>], and duly operate as instructed.
- VII. The agent for the statistics and verification of the proxies for shareholders is the Shares Registration Agency Service Department of CTBC Bank Co., Ltd.
- VIII. No souvenirs should be offered for the present shareholders' regular meeting.
- IX. We cordially request for your efforts toward the present Notice and due acts in response, these shall be highly appreciated.

Attn.: All Valued Shareholders

Sincerely,

Board of Directors of Chenming Mold Ind. Corp.