



Stock Code : 1724

## **Meeting Notice for Annual Shareholders' Meeting (Summary Translation)**

The Y2017 Annual Shareholders' Meeting (the "Meeting") of T.N.C. INDUSTRIAL CO., LTD. (the "Company") will be convened at 9:00a.m., Thursday, June 22, 2017 at Monarch Plaza Hotel 3F (No.300, Sec. 1, Zhuangjing Rd., Taoyuan Dist. Taoyuan City, Taiwan)

### **1. The agenda of the Meeting is as follows:**

#### **(1) Report Items**

- A. Business report of Y2016
- B. Audit Committee's review report of Y2016
- C. Employees' profit sharing bonus and directors' compensation report of Y2016

#### **(2) Ratification items**

- A. Ratification of the Y2016 business report and financial statements
- B. Ratification of the proposal for distribution of Y2016 earnings

#### **(3) Discussion items**

- A. Amendment to the Operational Procedures for Acquisition and Disposal of Assets

### **2. The proposal for distribution of Y2016 earnings adopted at the meeting of the Board of Directors is as follows:**

Cash dividends to common share holders: Totaling NT\$127,813,900.

Each common share holder will be entitled to receive a cash dividend of NT\$1 per share. The record date will be decided by the Chairman as authorized by the Board of Directors.

### **3. Questions and Motions**

### **4. Adjournment**

**Board of Directors**

**T.N.C. INDUSTRIAL CO., LTD.**