



Stock Code : 1724

Meeting Notice for Annual Shareholders' Meeting (Summary Translation)

The Y2018 Annual Shareholders' Meeting (the "Meeting") of T.N.C. INDUSTRIAL CO., LTD. (the "Company") will be convened at 9:00a.m., Thursday, June 19, 2018 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 Y2017
- B. Audit Committee's review report of Y2017
- C. Employees' profit sharing bonus and directors' compensation report of Y2017

(2) Ratification items

- A. Ratification of the Y2017 business report and financial statements
- B. Ratification of the proposal for distribution of Y2017 earnings

(3) Discussion items

- A. Amendment to the Articles of Association
- B. Amendment to the Rules of Procedure of Shareholders Meeting
- C. Proposal to release the Legal Person-Directors of Representatives from non-competition restrictions

2. The proposal for distribution of Y2017 earnings adopted at the meeting of the Board of Directors is as follows:

Cash dividends to common share holders: Totaling NT\$ 76,688,340.

Each common share holder will be entitled to receive a cash dividend of NT\$0.6 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.