



Stock Code : 1724

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

The Y2019 Annual Shareholders' Meeting (the "Meeting") of T.N.C. INDUSTRIAL CO., LTD. (the "Company") will be convened at 9:00a.m., Tuesday, June 18, 2019 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 Y2018
- B. Audit Committee's review report of Y2018
- C. Employees' profit sharing bonus and directors' compensation report of Y2018

#### (2) Ratification items

- A. Ratification of the Y2018 business report and financial statements
- B. Ratification of the proposal for distribution of Y2018 earnings

#### (3) Discussion items

- A. Amendment to the Operational Procedures of Acquisition and Disposal of Assets
- B. Amendment to the Operational Procedures for Loaning of Company Funds and Endorsements & Guarantees

#### (4) Election items

- A. Directors and Supervisors election.

#### (5) Other matters

- A. Proposal for release the prohibition on directors (include independent directors) and the representative person from participation in competitive business.

### 2. The proposal for distribution of Y2018 earnings adopted at the meeting of the Board of Directors is as follows:

Cash dividends to common share holders: Totaling NT\$ 63,906,950.

Each common share holder will be entitled to receive a cash dividend of NT\$0.5 per share. The record date will be decided by the Chairman as authorized by the Board of Directors.

**3. Questions and Motions**

**4. Adjournment**

**5. Electronic voting period : From 19 May 2019 to 15 June 2019 end.**

**Board of Directors**

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