

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

Time : 9:00 a.m. Wednesday , June 12 , 2019

Place : No.249, Sec. 2, Chung Shan Rd., Kuan Miao Dist, Tainan CITY, Taiwan
(Audiovisual Conference Room of Ta Ya Electric Wire & Cable Company)

1. The agenda for the Meeting as follows:

I. Report Items

- (1) 2018 Business Report
- (2) Audit Committee's Review Report on the 2018 Financial Statements
- (3) The Status of Endorsement and Guarantee
- (4) 2018 employees' profit sharing bonus and directors' compensation
- (5) Amendment of corporate governance best practice
- (6) 2018 Issue of Domestic secured Ordinary Corporate Bonds

II. Approval Items

- (1) 2018 Business Report and Financial Statements
- (2) Proposal for distribution of 2018 earnings

III. Discussion Items

- (1) Proposal for a new share issue through capitalization of earnings of 2018 earnings
- (2) Amendment to the Company's Articles of Incorporation
- (3) Amendment to the Operational procedures for Acquisition and Disposal of Assets
- (4) Amendment to the Operating Procedures for Trading Derivatives
- (5) Amendment to the Operational Procedures for Loaning of Company Funds
- (6) Amendment to the Operational Procedures for Endorsements and Guarantees

IV. Questions and Motions

2. The proposal for distribution of 2018 earnings adopted in the meeting of the Board of Directors is as follows: Each common share holder will be entitled to receive a cash dividend of NT\$0.3 per share and share dividend of NT\$0.4 per share. The ex-dividend date, ex-rights date will be decided by the Chairman as authorized by the Board of Directors.

**Board of Directors
Ta Ya Electric Wire & Cable Company,Ltd.**