

Meeting Notice for Annual Shareholders' Meeting
(Summary Translation)

The 2015 Annual Shareholders' Meeting (the "Meeting") of Taiwan Fu Hsing Industrial Co., Ltd. will be convened at 9:00 a.m., Wednesday, June 17, 2015 at No. 17, Bengong Rd, Gangshan Dist., Kaohsiung City, 82059, Taiwan (R.O.C.)

1. The agenda for the Meeting is as follows :

I . Report Items

- (1) The 2014 Business Report
- (2) Supervisor's review on the 2014 financial statements
- (3) Loaning of the company's fund to others
- (4) Amendments on 「 The Procedures for Ethical Management and Guidelines for Conduct 」
- (5) Other report items

II . Proposed Resolutions

- (1) To acknowledge 2014 Financial Statements
- (2) To acknowledge 2014 Earnings Distribution

III . Matters for discussion

- (1) To amend some articles in the company's "Articles of Incorporation"
- (2) To amend some articles in the "Rules of Procedures for Shareholders' Meeting"

IV. Extempore motions

2. The proposal for distribution of 2014 profits adopted at Board of Directors meeting is as follows:

Cash dividends to common share shareholders: Totaling NT\$376,904,340. Each common share shareholder will be entitled to receive a cash dividend of NT\$2.00 per share. The record date will be decided by the Chairman as authorized by the Board of Directors.