

Meeting Notice for Annual Shareholders' Meeting  
(Summary Translation)

The 2017 Annual Shareholders' Meeting (the "Meeting") of Taiwan Fu Hsing Industrial Co., Ltd. will be convened at 9:00 a.m., Monday, June 19, 2017 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 2016 Business Report
- (2) Supervisor's review on the 2016 financial statements
- (3) The report to the distribution of 2016 rewards of employees, directors and supervisors
- (4) The explanation to shareholder's proposal

II. Matters for Acknowledgement:

- (1) To acknowledge 2016 Financial Statements
- (2) To acknowledge 2016 Earnings Distribution

III. Matters for Discussion

- (1) To amend some articles in the "Regulations Governing the Acquisition and Disposal of Assets"
- (2) To amend some articles in the "Regulations Governing Derivatives Transactions"
- (3) To amend some articles in the "Work Procedures for Loaning of Funds to Others"
- (4) To amend some articles in the "Work Procedures for Making of Endorsements/Guarantees"

IV. Matters for Elections:

To election directors and supervisors

V. Other Matters:

To relief newly elected directors or the representatives from non-competition restrictions

VI. Extempore Motion

2. In the Meeting, shareholders shall elect 7 directors (including 2 independent directors) and 3 supervisors. The election of independent directors adopts candidate nomination system; the nominated candidates are: CHEN, Yung-Chun and CHANG, Ling-Ling. The candidates' information including the educational background and the related working experiences can be inquired on TWSE's Market Observation Post System (<http://mops.twse.com.tw>) under the section of

Announcement Inquiry.

3. The proposal for distribution of 2016 profits adopted at Board of Directors meeting is as follows:

Cash dividends to common share shareholders: Totaling NT\$527,666,076. Each common share shareholder will be entitled to receive a cash dividend of NT\$2.80 per share. The record date will be decided by the Chairman as authorized by the Board of Directors.