

Meeting Notice for Annual Shareholders' Meeting
(Summary Translation)

The 2019 Annual Shareholders' Meeting (the "Meeting") of Taiwan Fu Hsing Industrial Co., Ltd. will be convened at 9:00 a.m., Friday, June 21, 2019 at No. 17, Bengong Rd, Gangshan Dist., Kaohsiung City, 82059, Taiwan (R.O.C.). Shareholders should register before 08:30 a.m. at the same place where the Meeting is convened.

1. The agenda for the Meeting is as follows :

I. Report Items:

- (1) The 2018 Business Report
- (2) Supervisor's review on the 2018 financial statements
- (3) The report to the distribution of 2018 rewards of employees, directors and supervisors
- (4) The explanation to shareholder's proposal

II. Matters for Acknowledgement:

- (1) To acknowledge 2018 Financial Statements
- (2) To acknowledge 2018 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"
- (5) To amend some articles in the company's "Articles of Incorporation"

IV. Extempore Motion

2. The proposal for the distribution of 2018 profits is as follows:

Cash dividends to common share shareholders: Totaling NT\$452,285,208. Each common share shareholder will be entitled to receive a cash dividend of NT\$2.4 per share. The Board of Directors is authorized to decide the record date once the proposal is resolved in the Meeting.