

Meeting Notice for Annual Shareholders' Meeting
(Summary Translation)

The 2016 Annual Shareholders' Meeting (the "Meeting") of Taiwan Fu Hsing Industrial Co., Ltd. will be convened at 9:00 a.m., Friday, June 24, 2016 at No. 17, Bengong Rd, Gangshan Dist., Kaohsiung City, 82059, Taiwan (R.O.C.)

1. The agenda for the Meeting is as follows :

I . Matters for discussion

To amend some articles in the company's "Articles of Incorporation"

II . Report Items

(1) The 2015 Business Report

(2) Supervisor's review on the 2015 financial statements

(3) The report to the distribution of 2015 rewards of employees, directors and supervisors

(4) Loaning of the company's fund to others

(5) The explanation to shareholder's proposal

III . Proposed Resolutions

(1) To acknowledge 2015 Financial Statements

(2) To acknowledge 2015 Earnings Distribution

IV. Extempore motions

2. The proposal for distribution of 2015 profits adopted at Board of Directors meeting is as follows:

Cash dividends to common share shareholders: Totaling NT\$526,666,076. 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.