

Meeting Notice for Annual Shareholders' Meeting
(Summary Translation)

The 2018 Annual Shareholders' Meeting (the "Meeting") of Taiwan Fu Hsing Industrial Co., Ltd. will be convened at 9:00 a.m., Friday, June 22, 2018 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 2017 Business Report
- (2) Supervisor's review on the 2017 financial statements
- (3) The report to the distribution of 2017 rewards of employees, directors and supervisors
- (4) The explanation to shareholder's proposal

II. Matters for Acknowledgement:

- (1) To acknowledge 2017 Financial Statements
- (2) To acknowledge 2017 Earnings Distribution

III. Extempore Motion

2. The proposal for distribution of 2017 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 after the proposal is resolved in the Meeting.