

FU BURG INDUSTRIAL CO., LTD.
2018 Regular Shareholder's Meeting Notice

- 2018 Annual General Meeting Will be held at 9:00 AM on Monday, June 25th, 2018 at 3rd Floor, No.14, Ln. 205, Sec. 2, Nanshan Rd., Luzhu Dist., Taoyuan City, Taiwan.
- 1. Status Reports
 - (1) 2017 business operation
 - (2) Supervisor's review report on 2017 audited financial reports
 - (3) 2017 distributable compensation for employees and directors
 - (4) The status of 2017 endorsement and guarantee
- 2. Approval Items
 - (1) 2017 Annual Business Report and financial statements
 - (2) 2017 Surplus Earnings Distribution Chart
- 3. Discussion Items
 - (1) 2017 capital increase out of retained earnings
- 4. Other Matters : Release new director from non-competition restrictions.
- 5. Extraordinary Motions
 - The 2017 Surplus Earning Distribution Chart has been approved by the Board of Directors and distribution is proposed as
 - 1. Cash dividend of NTD \$64,063,434, approximately NTD \$1.5 per share
 - 2. Issue stock dividend of 6,405,344 shares from Surplus Earning of NTD \$64,053,440, approximately 150.000015 shares per 1,000 shares
 - 3. The determination of record date will authorized to the Board after shareholders and administration approve the increasing capital.
 - 4. The newly shares be issued this time, its rights and obligations will be same as shares which has issued.
 - 5. If dividend payout ratio change later due to capital increase out of retained earnings or share repurchase etc, shareholders will authorize the Board to process it.

Board of Directors

FUBURG INDUSTRIAL CO., LTD.