

FU BURG INDUSTRIAL CO., LTD.
2019 Regular Shareholder's Meeting Notice

- 2019 Annual General Meeting Will be held at 9:00 AM on Monday, June 24rd, 2019 at 3rd Floor, No.14, Ln. 205, Sec. 2, Nanshan Rd., Luzhu Dist., Taoyuan City, Taiwan.

1. Status Reports

- (1) 2018 business operation
- (2) Supervisor's review report on 2018 audited financial reports
- (3) 2018 distributable compensation for employees and directors
- (4) The status of 2018 endorsement and guarantee

2. Approval Items

- (1) 2018 Annual Business Report and financial statements
- (2) 2018 Surplus Earnings Distribution Chart
- (3) Changed the investment plan for the 103 annual cash increase

3. Discussion Items

- (1) 2018 capital increase out of retained earnings
- (2) Surplus Earnings Distribution from capital surplus
- (3) Amendment to the Company's Corporate Charter (Articles of Incorporation)
- (4) Amendment to the Operational procedures for Acquisition and Disposal of Assets
- (5) Amendment to the Operational Procedures for Loaning of Company Funds
- (6) Amendment to the Operational Procedures for Endorsements and Guarantees
- (7) Release director from non-competition restrictions

4. Other Matters

5. Extraordinary Motions

- The 2018 Surplus Earning Distribution Chart has been approved by the Board of Directors and distribution is proposed as
 1. Cash dividend of NTD \$17,585,299, approximately NTD \$0.35809706 per share ; capital surplus dividend of NTD \$16,790,044 approximately NTD \$0.34190293 per share.
 2. Issue stock dividend of 1,473,229 shares from Surplus Earning of NTD \$14,732,290, approximately 30 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.