



TAIWAIN ARIES CO.,LTD.
Notice Of 2018 Annual Shareholders' Meeting

Time of Meeting : June 21,2018(Thursday) at 9:00am

**Location of Meeting: World Trade Center Taichung/ Room 202, No.60 Tianbao
Street, Xitun District, Taichung City**

AGENDA

The Agenda for the Meeting is as follows:

1 、 Report Items

- (1)To Report the Business of 2017
- (2)Supervisors' Review Report
- (3)To Report the Execution of 2017 Employees' Compensation and Board Directors' Remuneration

2 、 Approval Items

- (1)Acceptance of the 2017 Business Report and Financial Statements
- (2)Acceptance of the Proposed Distribution of 2017 Earnings

3 、 Discussion and Election Items

- (1)Amendments to the procedures for Acquisition or Disposition of Assets
- (2)Election of Directors and Supervisors
- (3)Proposal to Release Directors of the Company from non-competition Restrictions

4 、 Extemporary Motions