



TAIWAIN ARIES CO.,LTD.
Notice Of 2019 Annual Shareholders' Meeting

Time of Meeting : June 21,2019(Friday) 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 2018
- (2)Supervisors' Review Report
- (3)Report on the 2018 Distribution of Employees' Compensation, and Directors' and Supervisors' Remuneration.

2 、 Approval Items

- (1)Acceptance of the 2018 Business Report and Financial Statements
- (2)Acceptance of the Proposed Distribution of 2018 Earnings

3 、 Discussion and Election Items

- (1)Amendments to the procedures for Acquisition or Disposition of Assets
- (2) Amendments to The endorsement guarantee operating procedures
- (3) Amendments to The Procedures for Loaning of Funds to Others

4 、 Extemporary Motions