

ASSOCIATED INDUSTRIES CHINA, INC.
Notice of 2017 Annual General Shareholders' Meeting
(Summary Translation)

Time: 09:00 am, June 14th, 2017(Wednesday)

Location: 4F., Building E, No.19-11, Sanchong Rd., Nangang Dist., Taipei
City 115, Taiwan (R.O.C.)

Meeting Agenda:

1. Call the Meeting to Order
2. Opening Remarks by the Chairman
3. Report Items:
 - (1) 2016 Business Report
 - (2) 2016 Supervisors' Review Report
 - (3) Status of Lending Funds to Others of 2016
 - (4) Status of Endorsement and Guarantee of 2016
 - (5) Status of Trading Derivatives of 2016
4. Ratification Items:
 - (1) Ratification of the 2016 Business Report and Financial Statements
 - (2) Ratification of the Proposal for 2016 Deficit Compensation
5. Discussion Items:
 - (1) Amendment to the Company's Articles of Incorporation
 - (2) Amendment to the Operational Procedures for Acquisition and Disposal of Assets
6. Other Motions or Discussions
7. Adjournment

Very sincerely yours,
Board of Directors
Associated Industries China, Inc.