

ASSOCIATED INDUSTRIES CHINA, INC.
Notice of 2018 Annual General Shareholders' Meeting
(Summary Translation)

Time: 09:00 am, June 13th, 2018(Wednesday)

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

Meeting Agenda:

1. Report

- (1) 2017 Business Report
- (2) 2017 Supervisor's Review Report
- (3) Status of Lending Funds to Others of 2017
- (4) Status of Endorsement and Guarantee of 2017
- (5) Status of Trading Derivatives of 2017

2. Adoption

- (1) Ratification of the 2017 Business Report and Financial Statements
- (2) Ratification of the Proposal for 2017 Profit Distribution/Deficit Compensation

3. Discussion

- (1) Amend the Company's Articles of Incorporation
- (2) Amend the Company's Procedures for Acquisition or Disposal of Assets
- (3) Amend the Company's Procedures for Lending Funds to Other Parties
- (4) Amend the Company's Procedures for Endorsements and Guarantees
- (5) Amend the Company's Rules for Election of Directors and Supervisors
- (6) Proposed Issuance of the Employee Restricted Stock Awards

4. Election

- (1) Election of all directors

5. Other Motions

- (1) Removal of the non-compete restrictions on newly appointed directors

6. Extempore Motion

Board of Directors
Associated Industries China, Inc.