

ASSOCIATED INDUSTRIES CHINA, INC.
Notice of 2019 Annual General Shareholders' Meeting
(Summary Translation)

Time: 09:00 am, June 19th, 2019(Wednesday)

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

Meeting Agenda:

1. Report

- (1) 2018 Business Report
- (2) 2018 Audit Committee's Review Report
- (3) To report 2018 employees' profit sharing bonus and directors' compensation
- (4) Status of Loaning Funds to Others of 2018
- (5) Status of Endorsement and Guarantee of 2018
- (6) Status of Trading Derivatives of 2018
- (7) Report on the implementation of share buyback program

2. Adoption

- (1) The Company's 2018 business report and financial statements
- (2) Ratification of the Proposal for 2018 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 "Operational Procedures for Loaning Funds to Others"
- (4) Amend the Company's "Operational Procedures for Endorsement and Guarantee"

4. Extraordinary motion

Board of Directors
Associated Industries China, Inc.