

Luo Lih-Fen Holding Co., Ltd.

2019 Annual Shareholders' Meeting Notice

(Summary Translation)

Time of Shareholders' Meeting : 10:00 a.m., June 18, 2018 (Tuesday)

Venue of Shareholders' Meeting : 9F, No. 390 Fuhsing South Road, Section 1, Taipei City
(The First Conference Room of Federation of Industries)

1. The proposed agenda is as follows:

I. Issues Posed for Reporting

- (1) Business Report for the Year 2018.
- (2) Audit Committee's Review Report for the Year 2018.
- (3) Proposal of the Company's "Evaluation of Performance By the Board of Directors" 2018.
- (4) Report of the Allocation of Remuneration to Employees, Directors, and Supervisors 2018.
- (5) Revisions to the Company's "Rules of Procedures Governing the Board of Directors".
- (6) Reports About Insurance Purchased for Directors and Managerial Officers.

II. Issues Posed for Acknowledgement

- (1) Business Report and Financial Statements for the Year 2018.
- (2) Allocation of the Company's Earnings of the Year 2018.

III. Issues Posed for Discussion

- (1) Proposal for Amendment to the Company's "Articles of Incorporation".
- (2) Proposal for Amendment to the Company's "Rules of Procedures Governing Shareholders' Meetings".
- (3) Proposal for Amendment to the Company's "Regulations Governing the Election of Directors".
- (4) Proposal for Amendment to the Company's "Procedures for the Acquisition or Disposal of Assets".
- (5) In coordination with allocation of the Company's earnings in 2018, it is proposed that the Company's earnings should be appropriated into capital for issuance of new shares.

IV. Extraordinary (Unscheduled) Motions

V. Adjournment of the Meeting

2. The proposal for allocation of the Company's earnings of the Year 2018 has been approved by the meeting of the Board of Directors. It is proposed that each common share is allocated with a NT\$7 cash dividend and NT\$1 stock dividend, with the aggregate total of earnings to be allocated amounting to NT\$344.640 million from accumulated allocable earnings in an amount of NT\$393.984 million. It is proposed that the Board of Directors should be bestowed with plenipotentiary power to reschedule the base day of dividend allocation and resolve the relevant issues.
3. Shareholders may exercise their voting rights through the platform as follow:
TDCC STOCKVOTE <http://www.stockvote.com.tw>
4. Please refer to the full notice of the 2019 Annual Shareholders' Meeting for complete list of agenda.