

FORMOSA TAFFETA CO., LTD.

Notice of the 2015 Annual Shareholders' Meeting

Time: 10:00 a.m., Friday, June 26, 2015

Venue: 317, Shu Liu Rd., Douliu 640, Yunlin County, Taiwan

A. The agenda for the Meeting is as follows:

I. Reporting Items

1. Business Report for 2014
2. Supervisors' Review Report for 2014
3. Amendment to the Company's "Code of Ethical Conduct for Directors, Supervisors and Managers"
4. Report of Independent Director Jasper Lu's dismissal

II. Ratification Items

1. To ratify the 2014 Business Report and Financial Statements required by the Company Act.
2. To ratify the Proposal for distribution of 2014 profits required by the Company Act.

III. Discussion Items

1. To approve the amendment to the Company's "Rules of Procedure for Shareholders' Meeting"
2. To approve the amendment to the Company's "Rules for Election of Directors and Supervisors"

IV. Election

To hold a fill-in vote of the Independent Director of the Company

V. Extraordinary Motions

B. The major items of the proposals for the distribution of 2014 profits adopted at the meeting of the Board of Directors are as follows:

- I. Cash dividends to Common Shareholders: Totaling NT\$ 2,358,530,492. Each Common Shareholder will be entitled to receive a Cash Dividend of NT\$ 1.4 per share.
- II. Employees' Cash Profit Sharing: Totaling NT\$ 8,080,062.
- III. Directors' Remuneration: Totaling NT\$ 4,040,031.