

FORMOSA TAFFETA CO., LTD.
Notice of the 2019 Annual Shareholders' Meeting

Time: 10:00 a.m., Thursday, June 20th, 2019

Venue: 317, Shuliou Rd., Douliou 640, Yunlin County, Taiwan

A. The agenda for the Meeting is as follows:

I. Report Items

1. 2018 Business Report
2. Audit committee' Review Report on the 2018 Financial Statements
3. Report on 2018 compensation of employees and directors

II. Ratification Items

1. 2018 Business Report and Financial Statements
2. Proposal for distribution of 2018 earnings

III. Discussion Items

1. Amendments to the Procedures for Acquisition and Disposal of Assets
2. Amendment to the Procedures for Engaging in Derivatives Trading
3. Amendment to the Procedures for Loaning Funds to other Parties
4. Amendment to the Procedures for Providing Endorsements and Guarantees to other Parties

B. The major items of the proposals for the distribution of 2018 profits adopted at the meeting of the Board of Directors are as follows:

- I. Cash dividends to Common Shareholders: Totaling NT\$ 3,537,795,738. Each Common Shareholder will be entitled to receive a Cash Dividend of NT\$ 2.1 per share.
- II. Employees' Cash Compensation: Totaling NT\$ 10,543,152.
- III. Directors' Compensation: Totaling NT\$ 5,271,576.