



## SIRTEC INTERNATIONAL CO.,LTD

### Meeting Notice of 2019 Annual General Shareholders' Meeting (Summary Translation)

Dear Shareholders,

The 2019 Annual Shareholders' Meeting (the "Meeting") of SIRTEC INTERNATIONAL CO.,LTD (the "Company") will be convened at 9:00 a.m., Tuesday, June 18, 2019 at Beijing Hall, Caesar Park Hotel Taipei (4F., No.38, Sec.1, Zhongxiao W. Rd., Zhongzheng Dist., Taipei City 100, Taiwan R.O.C.)

I. The agenda for the Meeting is as follows:

1. Report Items

- (1) To report the business for 2018.
- (2) Audit Committee's report on review of 2018 audited financial reports.
- (3) Report on distribution of the remunerations to the Company's employees and directors of the board for 2018.

2. Ratification Items

- (1) To approve the 2018 business report and financial statements.
- (2) To approve the proposal for distribution of 2018 profits.

3. Discussion Items

- (1) Discussion on the amendment of the Company's "Articles of Incorporation".
- (2) Discussion on the amendment of the Company's "Rules and Procedures for Shareholders Meetings".
- (3) Discussion on the amendment of the Company's "Procedures for Election of Directors".
- (4) Discussion on the amendment of the Company's "Procedures for Acquisition or Disposal of Assets".
- (5) Discussion on the amendment of the Company's "Policies and Procedures for Financial Derivatives Transactions".
- (6) Discussion on the amendment of the Company's "Procedures for Loaning Funds to Other Parties".
- (7) Discussion on the amendment of the Company's "Procedures for Endorsements and Guarantees".
- (8) To release the Directors from non-competition restrictions.

4. Extraordinary Motions

5. Adjournment

II. The proposal for distribution of 2018 earnings adopted at the meeting of the Board of Directors is as follows :

Cash dividends to common share holders: Totaling NT\$206,080,000.

Each common share holder will be entitled to receive a cash dividend of NT\$2 per share.

Sincerely Yours,

Board of Directors

SIRTEC INTERNATIONAL CO.,LTD