

## Sentien Printing Factory Co., Ltd.

### 2019 Annual General Shareholders' Meeting Notice

(This document is prepared in accordance with the Chinese version and is for reference only. In the event of any inconsistency between the English version and the Chinese version, the Chinese version shall prevail.)

1. 2019 Annual General Shareholders' Meeting (the "Meeting") of Sentien Printing Factory Co., Ltd (the "Company") will be convened at the meeting room SS201, No.31, Gongye 2nd Rd., Annan Dist., Tainan City, at 10:00 a.m. on Tuesday, June 25, 2019. The agenda for the Meeting is as follows:
  - (1) Report Items
    - (1.1) To report the business of 2018
    - (1.2) 2018 Audit Committee's Review Report
    - (1.3) 2018 Employees' Cash Bonus and Directors' Compensation
    - (1.4) 2018 Directors and managers' performance evaluation results and relevance and rationality report on their salary remuneration
  - (2) Ratification Items
    - (2.1) Ratification of the 2018 Business Report and Financial Statements
    - (2.2) Ratification of the Proposal for Distribution of 2018 Profits
  - (3) Discussion Items
    - (3.1) Proposal for modification of the "Regulations of Acquisition or Disposal of Assets"
    - (3.2) Proposal for modification of the "Regulations Governing Endorsement & Guarantee Operations"
    - (3.3) Proposal for modification of the "Regulations for the Loaning of funds"
    - (3.4) Proposal for modification of the "Articles of Incorporation"
2. The major item of the proposal for distribution of 2018 profits adopted at the meeting of the Board of Directors is as follows: cash dividend of NTD\$ 64,031,100 from the retained earnings at NT\$1.75 per share.
3. The Proposed Resolutions items will be voted on back-to-back and tallied separately after the discussions on all Proposed Resolutions have been completed.(or After discussions on all meeting resolutions are completed, all resolutions will be voted on by poll.)

Board of Directors,  
Sentien Printing Factory Co., Ltd.