

# YC INOX CO., LTD

## Meeting Notice for the 2018 Annual Shareholders' Meeting (Summary Translation)

Time of Meeting : June 15, 2018 ( Friday ) at 9:00 a.m.

Location of Meeting : Administration building at Fab 5 No.270, Sec. 4, Zhongshan Rd.,  
Xizhou Township, Changhua County 524, Taiwan

The agenda for the Meeting is as follows:

### 1. Report Items

- (1) To report the business of 2017
- (2) Audit Committee's review report of 2017
- (3) Distribution of employees' and directors' compensation in 2017
- (4) Revision of the Rules of Procedure of the Board of Directors

### 2. Proposed Resolutions

- (1) To approve the 2017 Business Report and Financial Statements
- (2) To approve the proposal for distribution of 2017 profits

### 3. Elections

- (1) Election of the 16th Board of Directors (including independent Directors)

### 4. Other Matters

- (1) Proposal of Release the Prohibition on Directors from Participation in Competitive Business

### <Explanatory Notes>

For Matters for Recognition Item (2), the Board recommended a cash dividend of NT\$ 1.8 per share.

(Remarks: The total amount of common shares outstanding may change and the ultimate cash dividend to be distributed to each common share may need to be adjusted accordingly should YC subsequently buy back its common shares).

Shareholders may exercise their voting rights through STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 16, 2018 to June 12, 2018.

Board of Directors

YC INOX Co., Ltd.