

YC INOX COMPANY, LTD
Meeting Notice for the 2019 Annual Shareholders' Meeting
(Summary Translation)

The 2019 Annual Shareholders' Meeting (the "Meeting") of YC INOX Company, Ltd. (the "Company") will be convened at 9:00 a.m., Friday, June 14, 2019 at 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 2018
- (2) Audit Committee's review report of 2018
- (3) Distribution of employees' and directors' compensation in 2018
- (4) Revision of the Rules of Procedure of the Board of Directors

2. Proposed Resolutions

- (1) To approve the 2018 Business Report and Financial Statements
- (2) To approve the proposal for distribution of 2018 profits

3. Discussion Items

- (1) To revise the Articles of Incorporation
- (2) To revise the Procedures for Acquisition or Disposal of Assets
- (3) 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 15, 2019 to June 11, 2019.

Board of Directors

YC INOX Company, Ltd.