



## **Well Shin Technology Co., Ltd.**

### **Notice of 2017 Annual General Shareholders' Meeting**

**Time of Meeting : at 9:00., June 15, 2017**

**Location of Meeting : No.196,Xinghu 3rd.,Rd., Neihu District,  
Taipei City 114, Taiwan**

#### **AGENDA**

- I. Report Items**
  - 1. Report the business of 2016**
  - 2. Supervisor's review report of 2016**
  - 3. Report on the 2016 employees, directors and supervisors compensation distributions**
  
- II. Ratification Items**
  - 1. Ratification of the Business Report and Financial Statements of 2016**
  - 2. Ratification of the proposal for distribution of 2016 profits**
  
- III. Discussion Items**
  - 1. Discussion of amendments to the Company's "Procedures for Acquisition or Disposal of Assets"**
  - 2. Discussion of amendments to the "Articles of Incorporation"**
  
- IV. Election Items**

**Election of Directors and Supervisors**
  
- V. The other Items**

**Discussion of the release of the prohibition on newly-elected directors and their corporate representatives from participation in competitive business.**
  
- VI. Extraordinary Motions**
- VII. Adjournment**