



Well Shin Technology Co., Ltd.

Notice of 2018 Annual General Shareholders' Meeting

Time of Meeting : at 9:00., June 11, 2018

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

AGENDA

- I. Report Items**
 - 1. Report the business of 2017**
 - 2. Supervisor's review report of 2017**
 - 3. Report on the 2017 employees, directors and supervisors compensation distributions**

- II. Ratification Items**
 - 1. Ratification of the Business Report and Financial Statements of 2017**
 - 2. Ratification of the proposal for distribution of 2017 profits**

- III. Extraordinary Motions**
- IV. Adjournment**