



Well Shin Technology Co., Ltd.

Notice of 2019 Annual General Shareholders' Meeting

Time of Meeting : at 9:00., June 14, 2019

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

AGENDA

- I. Report Items
 1. Report the business of 2018
 2. Supervisor's review report of 2018
 3. Report on the 2018 employees, directors and supervisors compensation distributions

- II. Ratification Items
 1. Ratification of the Business Report and Financial Statements of 2018
 2. Ratification of the proposal for distribution of 2018 profits

- III. Discussion Items
 1. Discussion of amendments to the "Articles of Incorporation"
 2. Discussion of amendments to the "Procedures of Asset Acquisition and Disposal."
 3. Discussion of amendments to the "Procedures Governing Loaning of Funds."
 4. Discussion of amendments to the "Procedures Governing Endorsements and Guarantees."

- IV. Extraordinary Motions
- V. Adjournment