



鑫永銓股份有限公司

HSIN YUNG CHIEN CO., LTD

The Notice for 2019 Annual Meeting of Shareholders

Time : 9:00 a.m., 25th June 2019 (Tuesday)

Venue : No. 294 Nan Kung 3Rd, Nan Kung Industrial Zone, Nantou, Taiwan

1. The agenda is as follows :

I. Announcement :

- (1) 2018 business report.
- (2) 2018 supervisors' audit report.
- (3) 2018 compensation distribution of employees and directors.

II. Proposals :

- (1) 2018 business report and financial statements.
- (2) 2018 profits distribution.

III. Discussion :

- (1) Proposal for a new share issue through capitalization of earnings
- (2) To revise the Articles of Incorporation.
- (3) Amendment of the operational procedures for acquisition or disposal of assets.
- (4) Amendment to the Operational Procedures for Loaning of Company Funds and Endorsements and Guarantees
- (5) To approve the issuance of Restricted Stock Awards

2. Extempore Motion

3. Adjournment