



鑫永銓股份有限公司

HSIN YUNG CHIEN CO., LTD

The Notice for 2017 Annual Meeting of Shareholders

Time : 9:00 AM 22nd June 2017 (Tuesday)

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

1. The agenda is as follows :

I. Announcement :

- (1) 2016 business report.
- (2) 2016 supervisors' audit report.
- (3) 2016 compensation distribution of employees and directors.
- (4) Report of the revision of Corporate Social Responsibility Best Practice Principles.

II. Proposals :

- (1) 2016 business report and financial statements.
- (2) 2016 profits distribution.

III. Discussion :

Amendment to the operational procedures for acquisition or disposal of assets.

2. Extempore Motion

3. Adjournment