



鑫永銓股份有限公司

**HSIN YUNG CHIEN CO., LTD**

**The Notice for 2018 Annual Meeting of Shareholders**

Time : 9:00 a.m., 26<sup>th</sup> June 2018 (Tuesday)

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

**1. The agenda is as follows :**

**I. Announcement :**

- (1) 2017 business report.
- (2) 2017 supervisors' audit report.
- (3) 2017 compensation distribution of employees and directors.

**II. Proposals :**

- (1) 2017 business report and financial statements.
- (2) 2017 profits distribution.

**III. Discussion :**

- (1) Amendment of the operational procedures for acquisition or disposal of assets.
- (2) To approve the issuance of Restricted Stock Awards

**IV. Election**

To elect Directors and Supervisor

**V. Other :**

Release the restriction for Directors and their representatives from non-compete clause

**2. Extempore Motion**

**3. Adjournment**