

KINKO OPTICAL CO., LTD.

Notice of 2017 Annual General Shareholders' Meeting

Time of Meeting : Wednesday, June 14, 2017 at 9:00 am

Location of Meeting : No 32, Jing 1st Rd, Wuqi Dist, Taichung City 435 Taiwan

AGENDA

I. Announcement of the Commencement of the Meeting.

II. Chairman's Remarks.

III. Reports.

(1) Business Report of 2016.

(2) Statutory Auditors' Review of 2016 Audited Financial Statements.

IV. Ratification and Discussion Items.

(1) Ratification of the 2016 Business Report and Audited Financial Statements.

(2) Ratification of the proposal for distribution of 2016 Profits.

(3) Amendment to the "Articles of Incorporation."

(4) Amendment to the Company's "Procedures for Acquisition or Disposal of
Assets."

V. Extraordinary Motions

VI. Adjournment