

# KINKO OPTICAL CO., LTD.

## Notice of 2018 Annual General Shareholders' Meeting

Time of Meeting : Monday, June 11, 2018 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 2017.

(2) Statutory Auditors' Review of 2017 Audited Financial Statements.

IV. Ratification Items.

(1) Ratification of the 2017 Business Report and Audited Financial Statements.

(2) Ratification of the proposal for distribution of 2017 Profits.

V. Extraordinary Motions

VI. Adjournment