

KINKO OPTICAL CO., LTD.

Notice of 2019 Annual General Shareholders' Meeting

Time of Meeting : Tuesday, June 18, 2019 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 2018.

(2)Statutory Auditors' Review of 2018 Audited Financial Statements.

IV. Ratification, Discussion, and Election Items :

(1)Ratification of the 2018 Business Report and Audited Financial Statements.

(2)Ratification of the proposal for distribution of 2018 Profits.

(3)Amendments to the Articles of Incorporation.

(4)Discussion of amendments to the company's " Asset Acquisition & Disposal Procedures."

(5)Discussion of amendments to the company's " Operational Procedures for Derivative Trading."

(6)Discussion of amendments to the company's " Procedures for Endorsements & Guarantees."

(7) Discussion of amendments to the company's " Procedures for Lending Funds to Others."

(8) Director elections.

(9) Discussion to approve the lifting of director of non-competition restrictions.

V. Extraordinary Motions

VI. Adjournment