

# **FORMOSA TAFFETA CO., LTD.**

## **Notice of the 2018 Annual Shareholders' Meeting**

Time: 10:00 a.m., Friday, June 22, 2018

Venue: 317, Shuliou Rd., Touliou 640, Yunlin County, Taiwan

### **A. The agenda for the Meeting is as follows:**

#### **I. Report Items**

- 1.The business of 2017
- 2.Audit Committee's review report
- 3.2017 employees' profit sharing bonus and directors' compensation
- 4.Revision of the Codes of Ethical Conduct for Directors and Managerial Officers

#### **II. Ratification Items**

- 1.2017 business report and financial statements
- 2.Proposal for distribution of 2017 earnings

#### **III. Discussion Items**

- 1.To revise the Rules of Procedure for Shareholders' Meeting
- 2.To revise the Procedures for Acquisition and Disposal of Assets
- 3.To revise the Handling Procedures to Engage in Derivatives Trading
- 4.To revise the Procedures for Loaning Funds to other Parties
- 5.To revise the Procedures for Providing Endorsements and Guarantees to other Parties

### **B. The major items of the proposals for the distribution of 2017 profits adopted at the meeting of the Board of Directors are as follows:**

- I. Cash dividends to Common Shareholders: Totaling NT\$ 3,200,862,810. Each Common Shareholder will be entitled to receive a Cash Dividend of NT\$ 1.9 per share.
- II. Employees' Cash Profits Sharing Bonus: Totaling NT\$ 8,993,823.
- III. Directors' Compensation: Totaling NT\$ 4,496,911.