

# Min Aik Precision Industrial Co., Ltd.

## Meeting Notice for 2019 Annual General Meeting (Summary Translation)

I. The 2019 Annual General Meeting of Min Aik Precision Industrial Co., Ltd. will be convened at 9:00 a.m., Friday, June 13, 2019 at 2F., No.2, Ln. 12, Datan 3rd Rd., Guanyin Dist., Taoyuan City 328, Taiwan (R.O.C.)

### II. Meeting Agenda:

#### 1. Report Items

- (1) The 2018 Business Report
- (2) The 2018 Audit Committee Report

#### 2. Matters for Ratification

- (1) Adoption of the 2018 Business Report and Financial Statements
- (2) Adoption of the 2018 Deficit Compensation

#### 3. Matters for Discussion

- (1) To approve the Proposal of Cash Distribution from the Capital Reserve.
- (2) Amendment to the Procedures for Acquisition or Disposal of Assets.
- (3) Amendment to the Procedures for the Loaning of Funds.
- (4) Amendment to the Procedures for Endorsements and Guarantees.

#### 4. Questions and Motions

III. The major items of the proposal for distribution of 2018 profits adopted by Board of Directors are as follows:

- (1) Cash Distribution from the Capital Reserve: Totaling NT\$26,950,000. Each common shareholder will be entitled to receive a cash distribution of NT\$0.35 per share.
- (2) The record date will be decided by the Board of Directors or the Chairman as authorized by the Board of Directors.

IV. Share transfer suspension period: 2019/04/15 ~ 2019/06/13