

Meeting Notice of 2019 Annual Shareholders' Meeting

Time: 9:00 a.m., June 14, 2019 (Friday)

Venue: 20F, No. 145, Section 2, Jianguo North Road, Taipei City

Agenda

I. Report Items:

- (1) 2018 business report
- (2) Audit Committee's review report of 2018 audited financial statements
- (3) To report 2018 directors' and employees' compensation
- (4) Status report of endorsement and guarantee in 2018

II. Ratification Items:

- (1) To approve 2018 Business Report and Financial Statements
- (2) To approve the proposal for distribution of 2018 earnings

III. Discussion Items:

- (1) Distribution of cash dividends from capital surplus
- (2) To amend the Procedures for Acquisition and Disposal of Assets
- (3) To amend the the Procedures for Endorsements and Guarantees
- (4) To amend the Procedures for Lending Funds to Other Parties

IV. Extraordinary Motions

V. Meeting Adjourned

Board of Directors

Mercuries & Associates Holding, LTD.