

Tex Year Industries Inc.
Notice of 2019 Annual Shareholders' Meeting

(Summary Translation)

The 2019 Annual Shareholders' Meeting of Tex Year Industries Inc. will be convened at 9:30 am, Monday, June 24, 2019 at TEX YEAR's 4th floor meeting room (No. 9, Wuquan 6th Rd., New Taipei Industrial Park, New Taipei City 24889, Taiwan)

Meeting Agenda:

1. Report Items:

- (1) 2018 Business Report
- (2) Supervisor's Review Report on the 2018 Financial Statements
- (3) Report of 2018 Directors and Employees Compensation
- (4) Report of Issuance of Secured Convertible Bonds

2. Proposal Items:

- (1) Adoption of the 2018 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2018 Profits

3. Discussion Items I

- (1) Amendment to the "Procedures for Endorsement Guarantee"
- (2) Amendment to the "Procedures for Lending Funds to Other Parties"
- (3) Amendment to the "Procedures for Acquisition or Disposal of Assets"

4. Directors Election

- (1) Fully re-election of directors and supervisors upon the end of term.

5. Discussion Items II

- (1) Proposal of Release the Prohibition on Directors and Representative of legal person director from participation in competitive business.

6. Motions

7. Adjournment

Board of Directors
Tex Year Industries Inc.