

# **Taiwan Kong King Co., Ltd.**

## **2019 Regular Shareholder's Meeting Notice**

(Summary Translation)

2019 Regular Shareholder's Meeting will be held at 10:00 AM on **Friday, May 24, 2019** at TKK Training Meeting Room (5F-1, No. 66, Nankan Road, Luzhu District, Taoyuan City 338, Taiwan (R.O.C.))

### **1. Report Items**

- (1) Business Report of 2018
- (2) Review Report of Supervisor of 2018
- (3) Compensation Distribution for Employees and Directors of 2018
- (4) Updated "Taiwan Kong King Co., Ltd. Ethical Code of Conduct"

### **2. Matters for Ratification**

- (1) Business Report and Financial Statements of 2018
- (2) Appropriation of 2018 earnings

### **3. Matters for Discussion**

- (1) Amend some of the provisions of Measures for the Administration of Obtaining or Disposing of Assets (R-28)
- (2) Amend some of the provisions of the "Operational Procedures for Loaning Funds to Others (R-29)"

### **4. Extempore motion**

### **5. Adjournment**

- ◆ The 2018 Surplus Earning Distribution has been approved by the board of directors and distribution is proposed as:
  - (1) Cash dividend of **NT\$47,175,562**, approximately **NT\$ 1.30 per share**
- ◆ The Company Law Article 165 instructed book close period for ordinary shares **starting from March 26, 2019 to May 24, 2019.**

**Board of Directors**  
Taiwan Kong King Co., Ltd.