



世堃塑膠股份有限公司  
SHIH-KUEN PLASTICS CO.,LTD.

TWSE Code: 4305

# Notice of Shih-Kuen Plastics General Shareholders' Meeting

Summery Translation

April 26, 2017

**Time:** 09:00 a.m., June 23, 2017  
**Venue:** 3F Meeting Room, Ma-Dou District Agriculture Office Building  
( 56 Xing Sheng North Road, Ma-Dou District, Tainan)

## Meeting Agenda

### I. Report Items

- (1) Business Report 2016
- (2) Supervisor's Review Financial Statement 2016
- (3) Report on remuneration distribution of employee, directors and supervisors, 2016.

### II. Ratification Items

- (1) Business Report and Financial Statements, 2016
- (2) Profit Distribution Proposal, 2016  
Cash Dividends to Common Shareholders: NT \$2.4/share.

### III. Questions and Motions

Share Transfer is ceased from April 25 to June 23, 2017 in comply with Article 165, the Company Law.

#### Service Agent

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Shareholder Service Department  
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Board of Directors  
Shih-Kuen Plastics Co., Ltd.