



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

May 2nd, 2018

Time: 09:00 a.m., June 22, 2018
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 2017
- (2) Supervisor's Review Financial Statement 2017
- (3) Report on remuneration distribution of employees, directors and supervisors, 2017

II. Ratification Items

- (1) Business Report and Financial Statements, 2017
- (2) Profit Distribution Proposal, 2017
Cash Dividends to Common Shareholders: NT \$2.4 /share.

III. Questions and Motions

Share Transfer is ceased from April 24 to June 22, 2018 in comply with Article 165, the Company Law.

Service Agent

The Capital Group
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Board of Directors
Shih-Kuen Plastics Co., Ltd.