



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

Stock Code: 4305

Notice of Shih-Kuen Plastics General Shareholders' Meeting

Summery Translation

May 2nd, 2019

Time: 09:00 a.m., June 19, 2019
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 2018
- (2) Supervisor's Review Financial Statement 2018
- (3) Report on remuneration distribution of employees, directors and supervisors, 2018

II. Ratification Items

- (1) Business Report and Financial Statements, 2018
- (2) Profit Distribution Proposal, 2018
Cash Dividends to Common Shareholders: NT \$2.6/share.

III. Discussion Items

- (1) Amendment to *Memorandum and Article of the Company*
- (2) Amendment to *Rules for Election of Directors and Supervisors*
- (3) Amendment to *Procedures for Acquisition or Disposal of Assets*
- (4) *Omit Policies and Procedures for Financial Derivatives Transactions*

IV. Election

The Company's 12th Board of Directors (including two independent directors) and Supervisors

v. Questions and Motions

Share Transfer is ceased from April 21 to June 19, 2019 in accordance with Article 165, the *Company Act*.

Service Agent

The Capital Group

Shareholder Service Department

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Board of Directors

Shih-Kuen Plastics Co., Ltd.