



## **TONS LIGHTOLOGY Inc.**

### **Notice to 2018 Annual Meeting of Shareholders**

(Summary Translation)

- I. The Annual Meeting of Shareholders of 2018 would be held at No. 240, Sec. 3, Dagan Rd., Banqiao Dist., New Taipei City, Taiwan (Kunlun Park Citizen's Activity Center) at 9 A.M. on May 30, 2018. The registration would start at 8:30 A.M. at the same location, the agenda is as below
  - (I) Management Presentation
    1. 2017 Business Report
    2. Audit Committee Examination Report on the 2017 Financial Statements
    3. The remuneration to employees, directors, and supervisors report
    4. Amendment to the Company's Codes of Ethical Conduct
    5. Amendment to the Company's Codes of Integrity Management
    6. Directors and managers' performance evaluation results and relevance and rationality report on their salary remuneration
  - (II) Approval Items
    1. Adoption of the 2017 Business Report and Financial Statements
    2. Adoption of the Proposal for Distribution of 2017 Profits
  - (III) Discussion
    1. Amendments to the Company's Articles of Incorporation
    2. Amendments to the Company's Procedures for the Acquisition and Disposal of Assets
    3. Amendments to the Company's Endorsements and Guarantees Operating Procedures
    4. Amendments to the Company's Loans and Funds Operating Procedures
    5. Amendments to the Company's Rules of Procedure for Shareholder Meetings
    6. Amendments to the Company's Procedures for Election of Directors
    7. Delete to the Company's Rules Governing the Scope of Powers of Supervisors
  - (IV) Motions
- II. The Company's 2017 earnings distribution is proposed and resolved by the Board of Directors as follows
  1. Shareholder cash dividend: Propose to have an amount of NT\$ 91,758,047 appropriated, that is, NT\$2.3 per share, with the ex-dividend date scheduled by the Board of Directors once it is resolved in the shareholders' meeting.

2. The cash dividend will be distributed proportionally to the shareholding and rounded up to dollar. The Chairman is authorized to handle the odd shares that are less than NT\$1 discretionally.
  3. For any changed in the Company's outstanding shares occurred, the Board of Directors is authorized to adjust the shareholder dividend rate in accordance with the outstanding shares on the ex-dividend date.
- III. The shares transfer is postponed from April 01, 2018 to May 30, 2018 based on the regulations of Article 165 of the Company Act.
- IV. This Shareholders Meeting may apply e-voting to act the voting right from April 30, 2018 to May 27, 2018. Please go to the homepage of "E-vote" in the website TDCC and vote in accordance with the instructions ([www.stockvote.com.tw](http://www.stockvote.com.tw)).
- V. The institution executing the statistical verification of the power of attorney for this Annual Meeting of Shareholders is the Agent Department of Horizon Securities.

Sincerely yours,

The Board of Directors of Tons Lightology Inc.