



TONS LIGHTOLOGY Inc.

Notice to 2019 Annual Meeting of Shareholders

(Summary Translation)

- I. The Annual Meeting of Shareholders of 2019 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 29, 2019. The registration would start at 8:30 A.M. at the same location, the agenda is as below
 - (I) Management Presentation
 1. 2018 Business Report
 2. Audit Committee Examination Report on the 2018 Financial Statements
 3. The remuneration to employees and directors report
 4. Directors and managers' performance evaluation results and relevance and rationality report on their salary remuneration
 5. Report of the first stock repurchase, and the implementation
 - (II) Approval Items
 1. Adoption of the 2018 Business Report and Financial Statements
 2. Adoption of the Proposal for Distribution of 2018 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
 - (IV) Motions
- II. The Company's 2018 earnings distribution is proposed and resolved by the Board of Directors as follows
 1. Shareholder cash dividend: Propose to have an amount of NT\$ 92,093,847 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 of the Board of Directors shall have the complete authority in handling fractional share with the price less than NT\$ 1.

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 March 31, 2019 to May 29, 2019 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 29, 2019 to May 26, 2019. Please go to the homepage of "E-vote" in the website TDCC and vote in accordance with the instructions (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.