



**Meeting Notice
For
Annual Shareholders' Meeting
(Summary Translation)**

Time of Meeting: June 12, 2019 (Wednesday) at 9:00 am
Location of Meeting: No.26, Kegong 2nd Rd., Douliu City,
Yunlin County, Taiwan (Yunlin Technology-based
Industrial Park Service Center)

AGENDA

I. Chairman to announce the commencement of meeting.

II. Report Items

- (1) To report the business of 2018.
- (2) Audit Committee's review report of 2018.
- (3) To report 2018 employees' profit sharing bonus and directors' compensation.
- (4) Report of Implementation Result of the Fourth Domestic Unsecured Convertible Corporate Bonds.
- (5) Report of Implementation Results of Distribution of the Company's Shares Bought Back to Employees.
- (6) Amendments to the Company's "Rules of Procedure for Board of Directors Meetings"

III. Proposed Items

- (1) To accept 2018 Consolidated Financial Statements and Business Report.
- (2) To approve the proposal for distribution of 2018 earnings.

IV. Discussion Items

- (1) Discussion of amendments to the Operational procedures for Acquisition and Disposal of Assets
- (2) Discussion of amendments to the Company's "Articles of Incorporation"
- (3) Amendment to the Operational Procedures for Making Endorsements/Guarantees and Governing Loaning of Funds

V. Election

- Re-election of Directors (including Independent Directors)



VI. Other Matters

Proposal for deregulation of non-compete clause to newly-elected Directors and their representatives

VII.Special Motions

VIII.Adjournment

Sincerely,

Board of Directors

Fulgent Sun International (Holding) Co., Ltd.