



三洋紡織纖維股份有限公司  
TRI OCEAN TEXTILE CO., LTD.

Meeting Notice of 2017 Annual General Shareholders' Meeting  
(Summary Translation)

- Meeting Time: 9:00 a.m., June, 28, 2017
- Meeting Venue: Taoyuan Women's Center(No.147, Yanping Rd., Taoyuan Dist., Taoyuan City 330, Taiwan)
- Meeting Agenda :
  1. Reports Items :
    - (1) Report on the Operations of 2016.
    - (2) Supervisor's Review Report on the 2016 Financial Statements.
    - (3) The Status of a cash offering by private placement of 2016.
    - (4) To revise the Procedures for Ethical Management and Guidelines for Conduct.
  2. Adoption Items :
    - (1) Adoption of 2016 Business Report and Financial Statements.
    - (2) Adoption of the Proposal for 2016 Deficit Compensation.
  3. Discussion Items :
    - (1) To revise the Company's "Articles of Incorporation".
    - (2) To revise the Procedures for Acquisition or Disposal of Assets.
    - (3) To revise the Procedures for Election of Directors and Supervisors.
    - (4) Proposal for a capital reduction plan to offset company losses.
    - (5) Proposal for a cash offering by private placement.
  4. Election : The nineteenth Election of Directors and Supervisors  
Proposal of Release the Prohibition on Directors from Participation in Competitive Business
  5. Questions and Motions
- Pursuant to Article 165 of the Company Law, the shareholder register will be closed from April 30, 2017 to June 28, 2017.

Your continued support will be greatly appreciated. Warm wishes to you and your family.

Sincerely yours,

Board of Directors  
Tri Ocean Textile Co., Ltd.