



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

Meeting Notice of 2018 Annual General Shareholders' Meeting
(Summary Translation)

- Meeting Time: 3:00 p.m., June, 29, 2018
- 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 2017.
 - (2) Supervisor's Review Report on the 2017 Financial Statements.
 - (3) Securities Underwriters' Evaluation of Private Equity Necessity and Rationality of 2017.
 - (4) The Status of a cash offering by private placement of 2017.
 - (5) The Status of Capital Reduction plan.
 - (6) Discussion on the Amendments of the Company's "Board Meeting Methods".
 2. Adoption Items :
 - (1) Adoption of 2017 Business Report and Financial Statements.
 - (2) Adoption of the Proposal for 2017 Deficit Compensation.
 3. Discussion Items :
 - (1) To revise the Procedures for Acquisition or Disposal of Assets
 - (2) Proposal for a cash offering by private placement.
 - (3) Proposal of Part factory for sale .
 - (4)~(6) Proposal of Release the Prohibition on Directors from Participation in Competitive Business.
 4. Questions and Motions
- Pursuant to Article 165 of the Company Law, the shareholder register will be closed from May 1, 2018 to June 29, 2018.

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

Sincerely yours,

Board of Directors
Tri Ocean Textile Co., Ltd.