

THINKING ELECTRONIC INDUSTRIAL CO., LTD.

Meeting Notice of 2019 Annual General Shareholders' Meeting

Time: 9:00 a.m., June 21, 2019 (Friday)

Venue: Conference Room 2 of Export Processing Zone Administration
(Address: No.600-7, Chia-chang Rd., Nantze District, Kaohsiung, Taiwan)

AGENDA

1. Report Items

- (1) 2018 Business Report
- (2) 2018 Audit Committee's Review Report
- (3) 2018 status report of reinvested companies
- (4) 2018 employees' profit sharing bonus and directors' compensation
- (5) Other matters

2. Proposal Items

- (1) 2018 Business Report and Financial Statements
- (2) The proposal for distribution of 2018 earnings

3. Discussion Items

- (1) Discussion of amendments to the Company's "Asset Acquisition & Disposal Procedures."
- (2) Discussion of amendments to the Company's "Procedures for Endorsements & Guarantees."
- (3) Discussion of amendments to the Company's "Procedures for Lending Funds to Others."

4. Questions and Motions

5. Adjournment