

# THINKING ELECTRONIC INDUSTRIAL CO., LTD.

## Meeting Notice of 2018 Annual General Shareholders' Meeting

**Time:** 9:00 a.m., June 22, 2018 (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) 2017 Business Report
- (2) 2017 Audit Committee's Review Report
- (3) 2017 status report of reinvested companies
- (4) 2017 employees' profit sharing bonus and directors and supervisors compensation
- (5) Other matters

#### 2. Proposal Items

- (1) 2017 Business Report and Financial Statements
- (2) The proposal for distribution of 2017 earnings

#### 3. Discussion Items

- (1) Revise the Articles of Incorporation

#### 4. Questions and Motions

#### 5. Adjournment