



## **Meeting Notice for Annual Shareholders' Meeting (Summary Translation)**

The 2017 Annual Shareholders' Meeting of Kwang Ming Silk Mill Co., Ltd. (the "Company") will be held at 9:00 a.m., Tuesday, June 20, 2017 at No. 225, Sec.2, Xinhua Road, Guanyin District, Taoyuan City (the meeting room of Guanyin Factory)

The Agenda for the Meeting is as follows:

### **1. Report Items**

- (1) To Report the Business of 2016
- (2) Supervisors' Review Report
- (3) To Report the Execution of 2016 Employees' Compensation and Board Directors' Remuneration

### **2. Approval Items**

- (1) Acceptance of the 2016 Business Report and Financial Statements
- (2) Acceptance of the Proposed Distribution of 2016 Earnings

### **3. Discussion Item**

- (1) Amendments to the Procedures for Loaning Funds to Other Parties
- (2) Amendments to the Procedures for Acquisition or Disposition of Assets

### **4. Extemporaneous Motions**

Board of Directors

Kwang Ming Silk Mill Co., Ltd.