



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

The 2018 Annual Shareholders' Meeting of Kwang Ming Silk Mill Co., Ltd. (the "Company") will be held at 9:00 a.m., Tuesday, June 05, 2018 at No. 29, Hongzhou Street, Guishan District, Taoyuan City (the meeting room of Guishan Factory)

The Agenda for the Meeting is as follows:

**1. Report Items**

- (1) To Report the Business of 2017
- (2) Supervisors' Review Report
- (3) To Report the Execution of 2017 Employees' Compensation and Board Directors' Remuneration
- (4) To Report the Amendment of Rules and Procedures of Board of Director Meeting

**2. Approval Items**

- (1) Acceptance of the 2017 Business Report and Financial Statements
- (2) Acceptance of the Proposed Distribution of 2017 Earnings

**3. Extemporaneous Motions**

Board of Directors

Kwang Ming Silk Mill Co., Ltd.