



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

The 2019 Annual Shareholders' Meeting of Kwang Ming Silk Mill Co., Ltd. (the "Company") will be held at 9:00 a.m., Wednesday, June 05, 2019 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) 2018 Business Report
- (2) Supervisors' Review Report
- (3) Employees, Directors and Supervisors compensation for 2018

### **2. Approval Items**

- (1) Acceptance of the 2018 Business Report and Financial Statements
- (2) Acceptance of the 2018 Annual Distribution of Earning of the Company

### **3. Election Item**

Election of the Company's Directors and Supervisors of the 16<sup>th</sup> Team

### **4. Discussion Items**

- (1) Releasing Newly-Elected Directors from Non-competition Restrictions
- (2) Amendment to the "Articles of Incorporation" of the Company
- (3) Amendment to the "Procedures for the Acquisition or Disposal of Assets" of the Company

### **5. Extemporaneous Motions**

Board of Directors  
Kwang Ming Silk Mill Co., Ltd.