

# **Taiming Assurance Broker Co., Ltd.**

## **Notice of 2019 Annual General Shareholders' Meeting**

### **(Summary Translation)**

The 2019 Annual Shareholders' Meeting (the "Meeting") of **Taiming Assurance Broker Co., Ltd.** (the "Company") will be convened at **9:00 am, Friday, May 31, 2019 at Conference Hall, 6th Floor, No. 49, Guanqian Rd., Taipei, Taiwan. R. O. C.**

#### **I. The Agenda for the Meeting is as follows:**

##### **1. Matters to Report**

- (1) 2018 Business Report.
- (2) 2018 Auditor Committee's Review Report.
- (3) 2018 Compensation to Directors and Employees.
- (4) Amendment to the Corporate Governance Best Practice Principles.

##### **2. Proposals**

- (1) 2018 Business Report and Financial Statements.
- (2) Adoption of the Proposal for Distribution of 2018 Profits.

##### **3. Discussions**

- (1) Cash Dividend Distribution for Capital Surplus.
- (2) Amendment to the Operating Procedure for Acquisition and Disposal of Assets.
- (3) Amendment to the Procedures for Engaging in Derivatives Trading.

#### **4. Election of the 7th Director of the Company**

To Elect Six Directors (Including Three Independent Directors).

#### **5. Other Matters**

Discussion on the Relief of Certain Directors from Their Non-competition Obligations.

#### **6. Special Motions**

**II. The distribution of earnings for the year 2018 to shareholders as cash dividend is totaling NT\$ 60,058,327 and the cash dividend of NT\$ 8,758,506 is issued to shareholders on capital surplus.**

**Each common shareholder will be entitled to receive a cash dividend of NT\$2.75 per share.**

**III. The Shareholder voting right could be exercised through the Internet during the period from May 1, 2019 to May 28, 2019. Please login to the TDCC (Taiwan Depository & Clearing Corporation) website ([www.stockvote.com.tw](http://www.stockvote.com.tw)) to exercise voting rights in accordance with the online instruction.**

**IV. Please note and act accordingly.**

**Board of Directors**

**Taiming Assurance Broker Co., Ltd.**