

Taiming Assurance Broker Co., Ltd.

Notice of 2018 Annual General Shareholders' Meeting

(Summary Translation)

The 2018 Annual Shareholders' Meeting (the "Meeting") of **Taiming Assurance Broker Co., Ltd.** (the "Company") will be convened at **9:00 am, Friday, June 8, 2018 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) 2017 Business Report.
- (2) 2017 Auditor Committee's Review Report.
- (3) 2017 Compensation to Directors and Employees.

2. Proposals

- (1) 2017 Business Report and Financial Statements.
- (2) Adoption of the Proposal for Distribution of 2017 Profits.

3. Discussions

- (1) Amendment to the Company's Corporate Charter.

4. Other Matters

Discussion on the relief of certain directors from their non-competition obligations.

5. Special Motions

II. The distribution of earnings for the year 2017 to shareholders as cash dividend is NT\$3.2 per share.

III. The Shareholder voting right could be exercised through the Internet during the period from May 9, 2018 to June 5, 2018. Please login to the TDCC (Taiwan Depository & Clearing Corporation) website (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.