

# **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](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.**