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Shin Foong Specialty and Applied Materials Co., Ltd 2018 Annual General Meeting of Shareholders Meeting Notice

Date and Time: June 29, 2018 at 11 a.m. (Friday)

Venue: No.100, Dapeng Rd., Donggang Township, Pingtung County 928, Taiwan (R.O.C.)
(3th Floor of the FU WAN Convention Center)

Meeting Agenda:

1. Chairman's Address

2. Items to Report

(1) The Company's Business Report for 2017.

(2) Audit Committee's Review Report on the 2017 Financial Statements.

(3) The Company's Employee and Director Compensation for 2017.

(4) Amendment to the Company's Rules of Procedure for Board of Directors Meetings.

3. Items to Ratify

(1) The Company's Financial Statements for 2017.

(2) The Company's proposal for 2017 profit distribution.

4. Discussion Items

(1) To revise the Articles of Incorporation.

(2) Amendment to the Company's Procedure for Corporate Consolidation,
Partition, Acquisition, or Share Transfer.

(3) Amendment to the Company's Asset Acquisition and Disposal Procedure.

(4) Amendment to the Company's Procedure for Transactions with Related
Parties.

5. Extraordinary Motions

6. Adjournment