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Shin Foong Specialty and Applied Materials Co., Ltd **2019 Annual General Meeting of Shareholders Meeting Notice**

Date and Time: June 28, 2019 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 2018.

(2) Audit Committee's Review Report on the 2018 Financial Statements.

(3) The Company's Employee and Director Compensation for 2018.

3. Items to Ratify

(1) The Company's Financial Statements for 2018.

(2) The Company's proposal for 2018 profit distribution.

4. Discussion Items

(1) To revise the Articles of Incorporation.

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

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

(4). Amendment to the Company's Policies and Procedures for Financial Derivatives Transactions.

5. Elections

To elect the 15th term of the Board for 4 directors and 3 independent directors.

6. Others

To release the directors elected from non-competition restrictions.

7. Extraordinary Motions

8. Adjournment