



Meeting Notice for Annual Shareholders' Meeting

The 2017 Annual Shareholders' Meeting (the "Meeting") of Jiin Yeeh Ding Enterprise Corp. (the "Company") will be convened at 9:00 a.m., Thursday, June 22, 2017 at No.38, Ln. 262, Changsing St., Siangshan Dist., Hsinchu City (Yanshuei Activity Center).

1. The agenda for the meeting is as follows:

I. Report Items

- a. The 2016 Business Report
- b. Audit Committee's review report
- c. Promulgation of " Corporate Governance Best Practice Principles"
- d. To report 2016 employees' profit sharing bonus and directors' compensation
- e. To report the Status of Endorsement and Guarantee

II. Proposed Resolutions

- a. To accept 2016 Business Report and Financial Statements
- b. To approve the proposal for distribution of 2016 earnings

III. Discussion Subjects

- a. Discuss and approve the cash distribution from Capital Surplus
- b. The Amendment of "Article of Incorporation"
- c. The Amendment of "Procedures for the Selection of directors "
- d. The Amendment of "Procedures for Acquisition or Disposition of Assets "
- e. Proposal of Release the Prohibition on Directors from Participation in Competitive Business

IV. Extemporary Motions

2. The Board has adopted Proposal for cash distribution from Earnings NT\$0.1 per share and from Capital Surplus NT\$0.1 per share, total NT\$19,117,398 in accordance with the Company Act and Articles of Incorporation. Upon the approval of the Annual Meeting of Shareholders, it is proposed that the Board of Directors be authorized to resolve the ex-dividend date, ex-rights date, and other relevant issues.
3. According Article 209 of Company Act, the company would like shareholders to decide for canceling the competition restrictions of directors under the circumstance of assuring no damage will be caused to company's profit.

4. In addition to the announce from M.O.P.S., the company will mail the meeting notice , and one Power of Attorney in hoping that all shareholders could participate in the meeting. If joining in person, please send back the page for registration or register in person on the meeting day. If entrusting others to participate in, please read and fill up carefully for the notes of Power of Attorney and send it back . Also, please send the required documents to our stock administration office 5 days before the meeting starts and use the voucher to attend the meeting.
5. The tallying and verification institution will be the Stock Affairs Department, Yuanta Securities Co., Ltd.
6. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 23,2017 to June 19,2017.
7. Please kindly follow the related information and regulations above, thank you.

Sincerely yours,

Board of Directors
Jiin Yeeh Ding Enterprise Corp.

