



Meeting Notice for Annual Shareholders' Meeting

The 2018 Annual Shareholders' Meeting (the "Meeting") of Jiin Yeeh Ding Enterprise Corp. (the "Company") will be convened at 9:00 a.m., Friday, June 22, 2018 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 2017 Business Report
- b. Audit Committee's review report
- c. Adoption of the Company's Corporate Social Responsibility Best Practice Principles
- d. Adoption of the Company's Ethical Corporate Management Best Practice Principles and the Company's Procedures for Ethical Management and Guidelines for Conduct
- e. Amendment on the Company's Rules Governing the Procedures for Board of Directors
- f. The 2017 employees' profit sharing bonus and directors' compensation

II. Proposed Resolutions

- a. To accept 2017 Business Report and Financial Statements
- b. To approve the proposal for distribution of 2017 earnings

III. Extemporary Motions

2. The major item of the proposal for distribution : Cash dividends of NT\$28,845,146, distribute to NT\$0.3 per share
3. 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.
4. The tallying and verification institution will be the Stock Affairs Department, Yuanta Securities Co., Ltd.
5. If there is public solicitation of proxy, the Company will publish such information on the website of Securities and Futures Institute on May 22, 2018. For such information, shareholders may visit the website <http://free.sfi.org.tw> and use its "Proxy Information Free Search System" and then entering relevant search conditions.
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 23,2018 to June 19,2018.

7. Please kindly follow the related information and regulations above, thank you.

Sincerely yours,

Board of Directors

Jiin Yeh Ding Enterprise Corp.

