



## Meeting Notice for Annual Shareholders' Meeting

The 2019 Annual Shareholders' Meeting (the "Meeting") of Jiin Yeeh Ding Enterprise Corp. (the "Company") will be convened at 9:00 a.m., Monday, June 24, 2019 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 2018 Business Report
- b. Audit Committee's review report
- c. Promulgation of " Corporate Governance Best Practice Principles"
- d. The 2018 employees' profit sharing bonus and directors' compensation

II. Proposed Resolutions

- a. To accept 2018 Business Report and Financial Statements
- b. To approve the proposal for distribution of 2018 earnings

III. Discussion Subjects

- a. The Amendment of "Articles of Incorporation"
- b. The Amendment of "Operational Procedures for Endorsements and Guarantees"
- c. The Amendment of "Procedures for Acquisition or Disposition of Assets "
- d. The Amendment of "Rules of Procedures for Shareholders' Meeting "

IV. Election Matters

- a. Election of Boards of Directors (including Independent Directors)

V. Other Matters

- a. Proposal of Release the Prohibition on Directors from Participation in Competitive Business

VI. Questions and Motions

2. The major item of the proposal for distribution : Cash dividends of NT\$43,350,519, distribute to NT\$0.45 per share

3. The Shareholders' Meeting shall elect 9 Directors (including 3 Independent Directors).

4. a. List of candidates for Directors :

- (1) YEEH DING CORP. Representative: Chuang,Ching-Chi
- (2) Chuang,Jui-Yuan
- (3) Chuang,Jui-Chin
- (4) YEEH DING CORP. Representative: Wu,Nan-Ming
- (5) Peng,Kuo-Lung
- (6) Fan,Chen-Chun

- b. List of candidates for Independent Directors :
- (1) Peng,Ching-Hua
  - (2) Chuang,Chin-Te
  - (3) Cheng,Kuang-Chieh
- c. For each candidate's education and experience, please refer to the announcements on the Market Observation Pose System (<http://mops.twse.com.tw>).
5. According to Article 209 of Company Act, "release of Prohibition on the new Directors' (including Independent Directors') and representatives from Participation in Competitive Business" is proposed for the agreement of the shareholders' meeting. Before the motion is discussed at the meeting, the scope and content will be supplied on the spot.
6. Before the case is discussed at the shareholders' meeting,
6. Please find enclosed herewith Attendance Card and Power of Attorney for Proxy. For those who wish to attend the present Shareholders Meeting in person, please sign/affix seal on the "Attendance Card" and submit it to the Shareholders Meeting. **For those who wish to arrange a proxy to participate in the Shareholders Meeting, please sign/seal on the Proxy Attendance Card and write down in person the name and address of the proxy attendee**, and mail/deliver to the company's share administration agent, i.e., Share Administration Department of Yuanta Securities Co., Ltd. (B1F., No.210, Section 3, Chengde Rd., Datong Dist., Taipei City 10366) at least five (5) days before the date scheduled for the meeting. An Attendance Card will then be issued for the proxy.
7. The tallying and verification institution will be the Stock Affairs Department, Yuanta Securities Co., Ltd.
8. If there is public solicitation of proxy, the Company will publish such information on the website of Securities and Futures Institute on May 24, 2019. 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.
9. When items specified in Article 172 of the Company Act contain in the main content of this general meeting of shareholders, apart from listing them in the notice to meeting, please visit the Market Observation Post System (<http://mops.twse.com.tw>) and select "e-Book/Annual Report & Meeting of Shareholders (with DR info)/Meeting Proposal References" for details.
10. 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 25, 2019 to June 21,2019.
11. Please kindly follow the related information and regulations above, thank you.

Sincerely yours,

Board of Directors  
Jiin Yeeh Ding Enterprise Corp.

