

POYA International Co., Ltd.

Meeting Notice for 2019 Annual Shareholders' Meeting (Summary Translation)

I. The 2019 Annual Shareholders' Meeting will be convened at 6F, Conference Room, No. 74, Sec. 3, Minzu Rd. West Central Dist. Tainan City at 9:00 a.m. on May 28, 2019 (Tuesday) (Registration will be accepted at 8:30 a.m.). The agenda for the Meeting is as follows:

1. Reports:

- (1) 2018 Business Report.
- (2) 2018 Audit Committee's Review Report.
- (3) 2018 Distribution of Employees' and Directors' Remuneration.

2. Acknowledgements:

- (1) Adoption of the 2018 Business Report and Financial Statements.
- (2) Adoption of the Proposal for Distribution of 2018 Profits.

3. Discussion:

- (1) Amendments to part of Articles of Incorporation
- (2) Amendments to part of Articles of Operational Procedures for Acquisition or Disposal of Assets.

4. Motions

II. The 2018 Earning Distribution has been approved by the Board of Directors and are proposed as:

Cash dividends of NT\$1,538,539,238, approximately NT\$15.75 per share. Upon the Distribution of Cash Dividends being passed by the Shareholders' Meeting, the Board of Directors shall be authorized to set up the date of dividend distribution. The dividends and shares to be distributed to each share shall be adjusted by the Board of Directors authorized by the Shareholders' Meeting based on the number of actual shares outstanding on the distribution date of dividends.

III. Pursuant to Article 165 of the Company Act, the Company has closed the share transfer registration from March 30, 2019 to May 28, 2019. For further information, please refer to MOPS website (<http://emops.twse.com.tw/server-java/t58query>). The path: Electronic Books->Shareholders' meetings

- IV. Except an announcement on MOPS, a letter with the attachments of Meeting Notice for 2019 Annual Shareholders' Meeting and proxy form will be posted to each shareholder. Any shareholder who tends to attend the Meeting in person shall sign or seal the "personal attendance card" and register at the date of the Meeting (no need to return the letter). If a proxy authorized to attend the Meeting, the shareholder shall fill in the proxy form and the attendance card, and mail back the folding letter which shall reach Shares Registration Service Dept, Hua Nan Securities Co., Ltd. at least five days before the Meeting. After the registration seal is affixed on the attendance card by the Shares Registration Service Dept, the letter will then be returned to the shareholder or his/her proxy for attending the Shareholders' Meeting.
- V. If any shareholder solicits for a proxy, the Company will disclose the summarization of the solicitation prepared by the Company on the website of the Securities and Futures Commission (<http://free.sfi.org.tw>) before April 26, 2019. If any investor tends to make inquiries, please log into the website above and input the key words for the inquiry.
- VI. Shareholders may exercise their voting rights through electronic form. Please log into the STOCKVOTE platform (<https://www.stockvote.com.tw>) of Taiwan Securities Central Depository Co., Ltd. and make the operation according to relative instruction during the period from April 27, 2019 to May 25, 2019.
- VII. The Shares Registration Service Dept, Hua Nan Securities Co., Ltd. is the institution responsible for the statistics and verification of the proxy form.
- VIII. The shareholders attending to the Shareholder' Meeting shall bring identification documents for verification.
- IX. Please consider and act accordingly.

Board of Directors

POYA International Co., Ltd.