

Notice of Annual General Shareholders' Meeting of Elite Material Co., Ltd.

Date: Monday, 10 June 2019

Time: 9:00 a.m. Taipei time

Place: Meeting Room #1 at the company headquarters
No. 18, Datong 1st Road, Guanyin District, Taoyuan City 32849, Taiwan

Purpose:

1. To report Year 2018 business operations, financial statements, and employees' compensation and Directors' remuneration.
2. To accept Year 2018 business report and financial statements
3. To approve proposed resolutions and elect Directors (including Independent Directors)

Proposed resolutions and election:

1. To accept Year 2018 business report and financial statements
2. To approve the proposal for distribution of Year 2018 profits
3. To approve amending the company bylaw of "Procedures of Capital Lending to Others of Elite Material Co., Ltd."
4. To approve amending the company bylaw of "Procedures of Endorsements and Guarantees of Elite Material Co., Ltd."
5. To approve amending the company bylaw of "Procedures of Acquisition and Disposition of Assets of Elite Material Co., Ltd."
6. To approve amending the company bylaw of "Procedures to Engage in Transactions of Financial Derivative Products of Elite Material Co., Ltd."
7. To elect Directors (including Independent Directors) of Elite Material Co., Ltd.
8. To approve the release of the relevant Directors from the non-competition restriction under the Article 209 of the Company Act

General Information:

- I. Articles of Incorporation of Elite Material Co., Ltd.; available for viewing on the internet at <https://www.emctw.com/en-global/company/index>
- II. Meeting Rules of Stockholders for Elite Material Co., Ltd.; available for viewing on the internet at <https://www.emctw.com/en-global/company/index>
- III. Election procedures of Directors and Independent Directors of Elite Material Co., Ltd., available for viewing on the internet at <https://www.emctw.com/en-global/company/index>
- IV. Procedures of Capital Lending to Others of Elite Material Co., Ltd." (Before amendments);

- available for viewing on the internet at <https://www.emctw.com/en-global/company/index>
- V. Procedures of Endorsements and Guarantees of Elite Material Co., Ltd.; available for viewing on the internet at <https://www.emctw.com/en-global/company/index>
- VI. Procedures of Acquisition and Disposition of Assets of Elite Material Co., Ltd.; available for viewing on the internet at <https://www.emctw.com/en-global/company/index>
- VII. Procedures to Engage in Transactions of Financial Derivative Products of Elite Material Co., Ltd.; available for viewing on the internet at <https://www.emctw.com/en-global/company/index>
- VIII. The full English-version audited report on 2018 financial statements, translated and prepared by the independent auditor KPMG is available for viewing on the internet at <https://www.emctw.com/en-global/report/index>
- IX. The notice, agenda, and the handbook for the upcoming 2019 annual general shareholders' meeting will be available for viewing on the internet at <https://www.emctw.com/en-global/stock/index> on or about 10 May 2018.

If you do not have access to the internet and would like to obtain a hard copy of the meeting notice, the meeting agenda, and 2018 financial report, please write to:

Attention: IR team, 2019 AGM agenda
Elite Material Co., Ltd.
No. 18, Datong 1st Road, Guanyin District
Taoyuan City 32849, Taiwan

Or, you may also request for a hardcopy of the meeting notice, the meeting agenda, and 2018 financial report by contacting the following:

Joe Pai + 886-3-483-7937 ext. 232; joe.pai@mail.emctw.com
Candy Chen + 886-3-483-7937 ext. 238; candy@mail.emctw.com



Elite Material Co., Ltd.