

Jye Tai Precision Industrial Co., Ltd.

2018 Annual Shareholder's Meeting Notice

(Summary Translation)

The 2018 Annual Shareholder' Meeting will be held at 9:00 a.m., Friday, June 29, 2018 at 399, Ruiguang Rd., Taipei City, Taiwan (ISCC Convention Center)

The agenda for the Meeting is as follows:

Section One — Reports Items

1. 2017 Business Report.
2. Supervisor Audit Report on the 2017 Financial Statements.
3. Amend Procedure for Board of Directors Meetings.
4. Ethical Corporate Management Best Practice Principles. °
5. To report the issuance of common shares in private placement and / or issuance of convertible bonds in private placement.
6. To report the improvement of loading and funds from the company and its subsidiaries.
7. To report the implement of operation plan.
8. Other.

Section Two — Ratification Items

1. Adoption of the 2017 Business Report and Financial Statements.
2. Adoption of the Proposal for Deficit Compensation of 2017.

Section Three — Discussion Items

1. To approve the revision of the Elections of Directors and Supervisors.
2. To approve issuance of common shares in private placement or issuance of domestic secured convertible bonds in private placement.

Section Four — Election Item

1. Election of independent directors.

Section Five — Discussion Item

1. To release the directors and its authorized representative (including independent directors) from the on-competition restrictions.

Section Six — Extraordinary Motions

Section Seven — Adjournment

Board of Directors

Jye Tai Precision Industrial Co., Ltd.