

Jye Tai Precision Industrial Co., Ltd.

2019 Annual Shareholder's Meeting Notice

(Summary Translation)

The 2019 Annual Shareholder' Meeting will be held at 9:00 a.m., Friday, June 28, 2019 at No. 9, Wugong 6th Rd., Wugu Dist., New Taipei City , Taiwan (R.O.C.) (Wugu Labor Center 402 Classroom)

The agenda for the Meeting is as follows:

Section One — Reports Items

1. 2018 Business Report.
2. Supervisor Audit Report on the 2018 Financial Statements.
3. To report the issuance of common shares in private placement and / or issuance of convertible bonds in private placement.
4. To report the improvement of loading and funds from the company and its subsidiaries.
5. To report the implement of operation plan.

Section Two — Ratification Items

1. Adoption of the 2018 Business Report and Financial Statements.
2. Adoption of the Proposal for Deficit Compensation of 2018.

Section Three — Discussion Items

1. Amendment to Procedures for Acquisition or Disposal of Assets.
2. Amendment to Procedures for handling loans of funds.
3. Amendment to Procedures for Endorsement and Guarantee.
4. Amendment to Articles of Incorporation.
5. To approve issuance of common shares in private placement or issuance of domestic secured convertible bonds in private placement.

Section Four — Extraordinary Motions

Section Five — Adjournment

Board of Directors

Jye Tai Precision Industrial Co., Ltd.