

Yungtay Engineering Co., Ltd.

Notice of 2016 General Shareholders' Meeting

2016 General Shareholders' Meeting of Yungtay Engineering Co., Ltd. will be held at the Central Motion Picture Co. Auditorium, 3F, No. 260, Section 2, Bade Road, Taipei City at 9 a.m. on Thursday, June 16, 2016. The Proposed General Shareholders' Meeting agenda is as follows:

1. Discussion Items:
 - (1) Amendments to Articles of Association (stipulating the distribution ratio of remuneration of employees and directors and supervisors);
2. Report Items:
 - (1) 2015 Business Report
 - (2) Supervisors' Review of 2015 Financial Statements
 - (3) 2015 Distribution of remuneration of employees and directors and supervisors;
3. Proposed Resolutions:
 - (1) Adoption of 2015 Financial Statements
 - (2) Adoption of Distribution of 2015 Earnings; and
4. Other Business and Special Motion.

Enquires:

Company website: www.yungtay.com.tw