

Yungtay Engineering Co., Ltd.

Notice of 2017 General Shareholders' Meeting

2017 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 Friday, June 16, 2017. The Proposed General Shareholders' Meeting agenda is as follows:

1. Report Items
 - (1) 2016 Business Report
 - (2) Supervisors' Review of 2016 Financial Statements
 - (3) 2016 Distribution of Remuneration of Employees, Directors and Supervisors
2. Proposed Resolutions
 - (1) Adoption of 2016 Financial Statements
 - (2) Adoption of Distribution of 2016 Earnings
3. Discussion Items
 - (1) Amendments to the Procedures for Acquisition or Disposal of Assets
4. Other Business and Special Motion.

Enquires:

Company Website: www.yungtay.com.tw