

Yungtay Engineering Co., Ltd.

Meeting Notice for 2019 Annual Shareholders' Meeting

(Summary Translation)

The 2019 Annual 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., Tuesday, June 18, 2019. The agenda for the 2019 Annual Shareholders' Meeting is as follows:

1. Status Report
 - (1) 2018 Business Report
 - (2) Audit Committee's Review of 2018 Financial Statements
 - (3) Distribution of Remuneration of Employees and Directors in 2018
 - (4) Report on the Amendment of Rules and Procedures of Board of Directors Meetings
2. Matters for Ratification
 - (1) Ratification of 2018 Financial Statements
 - (2) Ratification of 2018 Earnings Distribution Proposal
3. Matters for Discussion
 - (1) Discussion of the Amendment to the Articles of Incorporation
 - (2) Discussion of Amendment to the Procedures for Acquisition or Disposal of Assets
 - (3) Discussion of Amendment to the Procedures for Capital Lending to Others and Endorsements & Guarantees
4. Extempore Motions

Enquires:

Company Website: www.yungtay.com.tw