



**Meeting Notice
For
Annual Shareholders' Meeting
(Summary Translation)**

Time of Meeting: June 08, 2018 (Friday) at 9:00 am
Location of Meeting: No.26, Kegong 2nd Rd., Douliu City,
Yunlin County, Taiwan (Yunlin Technology-based
Industrial Park Service Center)

AGENDA

- I. Chairman to announce the commencement of meeting.
- II. Report Items
 - (1) To report the business of 2017.
 - (2) Audit Committee's review report of 2017.
 - (3) To report 2017 employees' profit sharing bonus and directors' compensation.
 - (4) Amendments to the Company's "Ethical Corporate Management Best Practice Principles"
 - (5) Amendments to the Company's "Rules of Procedure for Board of Directors Meetings"
- III. Proposed Items
 - (1) To accept 2017 Consolidated Financial Statements and Business Report.
 - (2) To approve the proposal for distribution of 2017 earnings.
- IV. Discussion Items

Discussion of amendments to the Company's "Articles of Incorporation"
- V. Other Business and Special Motions
- VI. Adjournment

Sincerely,

Board of Directors

Fulgent Sun International (Holding) Co., Ltd.