

CONCRAFT HOLDING CO., LTD**Meeting Notice of 2019 Annual Shareholder's Meeting**

Date and Time: 2019/06/17 (Monday) 9:00AM

Place: No. 63, Daxue Rd., Sanxia Dist., New Taipei City
237, Taiwan (R.O.C.)(Fullon Hotel Sanyin 1F-
Lotus Room)

Meeting Agenda

- I. Management Presentation (Company Reports)
 - (I) Report on the Disposition of Director's Remuneration and Employees' Compensation for 2018
 - (II) Annual Business Report for 2018
 - (III) Audit Report by the Audit Committee
 - (IV) Implementation of the Company's Endorsement and Guarantees
 - (V) Revision of Partial Provisions of the "Regulation Governing the Board of Director's Meeting"
 - (VI) Report on the Implementation of the Repurchase of Treasury Stock
 - (VII) Formulation of the "Rules Regulating Repurchase and Transfer of Shares to Employees"
 - (VIII) Report on the implementation of the first issuance of unsecured convertible bonds within the territory of Republic of China by the Company
 - (IX) Report on the implementation of the first rights offering in 2016 in accordance with Order No. 1070348469 issued by the Financial Supervisory Commission, the change of part of the funds originally planned to purchase machinery and equipment into replenishing operating capital, and the change and efficiency of the capital raising plan.

II. Proposals

First Proposal: annual business report and consolidated financial statement for 2018.

Second Proposal: the disposition of net income for 2018.

III. Discussion

First Proposal: amendment of some of the articles of the Articles of Incorporation.

Second Proposal: amendment of some of the articles of the "Procedures for the Acquisition and Disposal of Assets".

Third Proposal: amendment of some of the articles of "Procedures for Loans of Funds to Others".

Fourth Proposal: amendment of some of the articles of the "Procedures for Endorsement and Guarantees".

Fifth Proposal: the handling of capital surplus transferred to common stock.

IV. Questions and Motions

IV. Adjournment