



# 彰源企業股份有限公司 FROCH ENTERPRISE CO., LTD.

## Meeting Notice for the 2019 Annual Shareholders' Meeting

Time of Meeting : June 13, 2019 (Thursday) at 9:00 a.m.

Location of Meeting : No. 7, Dougong 10th Rd., Douliu City, Yunlin County 640,  
Taiwan. (Douliu Industrial Park Service Center)

### 1. Matters to be Reported

- (1) The 2018 Business Report.
- (2) The 2018 Audit Committee's Review Report.
- (3) The 2018 Employees' and Directors' Compensation Report.
- (4) Report on the Result of "Shares Buyback and Sale to Employees Project".

### 2. Matters for Ratification and Discussion

- (1) Ratification of 2018 Annual Business Report and Financial Statements.
- (2) Ratification of the Proposal for the 2018 Profit Distribution.
- (3) Discussion and Ratification of the Amendment to "The Articles of Incorporation" of the Company.
- (4) Discussion and Ratification of the Amendment to "Procedures for Lending Funds to Others" of the Company.
- (5) Discussion and Ratification of the Amendment to "Procedures for Endorsement and Guarantee" of the Company.
- (6) Discussion and Ratification of the Amendment to "Procedures for Assets Acquisition or Disposal" of the Company.
- (7) Discussion and Ratification of the Amendment to "Regulation for Election of Board Directors and Members of Audit Committee" of the Company.
- (8) Discussion and Ratification of the Amendment to "Rules of Procedures for Shareholders' Meeting" of the Company.

### 3. Election of the 13<sup>th</sup> new Board of Directors and Independent Directors.

### 4. Period of suspension of share registration: 2019/04/15~2019/06/13