



Test Rite International Co., Ltd. 2017 Annual General Shareholders' Meeting

Time: 9:00 am, June 15, 2017

Proposals

1. Adoption of the 2016 Business Report and Financial Statements. (Proposed by the Board of Directors)

RESOLVED, the above proposal was accepted as submitted.

Voting Results :

Number of shares represented at the time of voting	For	Against	Abstained (e-voting)
428,937,331shares	424,754,183shares (including the shares with e-voting rights 67,092,515 shares)	20,222 shares (including the shares with e-voting rights 20,222shares)	4,162,926 shares

2. Adoption of the Proposal for 2016 Profits Distribution. (Proposed by the Board of Directors)

RESOLVED, the above proposal was accepted as submitted.

Voting Results :

Number of shares represented at the time of voting	For	Against	Abstained (e-voting)
428,937,331shares	424,753,044shares (including the shares with e-voting rights 67,091,376shares)	26,361 shares (including the shares with e-voting rights 26,361shares)	4,157,926shares

Discussion

1・Cash distributed from capital surplus. Please proceed to discuss. (Proposed by the Board of Directors)

RESOLVED, the above proposal was accepted as submitted.

Voting Results :

Number of shares represented at the time of voting	For	Against	Abstained (e-voting)
428,937,331shares	424,757,183shares (including the shares with e-voting rights 67,095,515shares)	22,222shares (including the shares with e-voting rights 22,222 shares)	4,157,926shares

2、Amendment to Procedures for Lending Funds to Others. Please proceed to discuss. (Proposed by the Board of Directors)

RESOLVED, the above proposal was accepted as submitted.

Voting Results：

Number of shares represented at the time of voting	For	Against	Abstained (e-voting)
428,937,331shares	424,743,172shares (including the shares with e-voting rights 67,081,504shares)	34,172shares (including the shares with e-voting rights 34,172 shares)	4,159,987shares

3、Amendment to Procedures for Acquisition and Disposal of Assets. Please proceed to discuss. (Proposed by the Board of Directors)

RESOLVED, the above proposal was accepted as submitted.

Voting Results：

Number of shares represented at the time of voting	For	Against	Abstained (e-voting)
428,937,331shares	424,750,887shares (including the shares with e-voting rights 67,089,219shares)	26,457shares (including the shares with e-voting rights 26,457shares)	4,159,987shares

4、Proposal for the issuance of public placement of common stock. Please proceed to discuss. (Proposed by the Board of Directors)

RESOLVED, the above proposal was accepted as submitted.

Voting Results：

Number of shares represented at the time of voting	For	Against	Abstained (e-voting)
428,937,331shares	424,083,591shares (including the shares with e-voting rights 66,421,923shares)	693,753shares (including the shares with e-voting rights 693,753 shares)	4,159,987shares

5 、 Remove the board of directors’ non-competition clause. Please proceed to discuss. (Proposed by the Board of Directors)

RESOLVED, the above proposal was accepted as submitted.

Voting Results :

Number of shares represented at the time of voting	For	Against	Abstained (e-voting)
428,937,331shares	424,663,735shares (including the shares with e-voting rights 67,002,067shares)	48,609shares (including the shares with e-voting rights 48,609 shares)	4,224,987shares