



**Test Rite International Co., Ltd.**  
**2018 Annual General Shareholders' Meeting**

**Time: 9:00 am, June 19, 2018**

**Proposals**

**1. Adoption of the 2017 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
444,982,678shares	436,029,619 shares (including the shares with e-voting rights 74,133,706 shares)	79,327 shares (including the shares with e-voting rights 79,327shares)	8,873,732shares

**2. Adoption of the Proposal for 2017 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
444,982,678shares	436,085,199 shares (including the shares with e-voting rights 74,189,286 shares)	23,747shares (including the shares with e-voting rights 23,747shares)	8,873,732shares

**Discussion(I)**

**1、Amendment to the Procedures for Endorsements and Guarantees. 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
444,982,778shares	436,078,955shares (including the shares with e-voting rights 74,183,042shares)	27,951shares (including the shares with e-voting rights 27,951 shares)	8,875,872shares



**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
444,982,778shares	436,078,954shares (including the shares with e-voting rights 74,183,041shares)	27,952shares (including the shares with e-voting rights 27,952 shares)	8,875,872shares

**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
444,982,778shares	436,078,955shares (including the shares with e-voting rights 74,183,042shares)	27,951shares (including the shares with e-voting rights 27,951shares)	8,875,872shares

**4 · Amendment to the Procedures for Engaging in Trading Derivatives. 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
444,982,778shares	436,078,956shares (including the shares with e-voting rights 74,183,043shares)	27,950shares (including the shares with e-voting rights 27,950 shares)	8,875,872shares



**5 · Amendment to the Rules for Election of Directors and Supervisors, and the Name Change of it as Rules for Election of Directors. 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
444,982,778shares	436,080,988shares (including the shares with e-voting rights 74,185,075shares)	27,948shares (including the shares with e-voting rights 27,948 shares)	8,873,842shares

**6 · Amendment to the Rules and Procedures of Shareholders Meeting. 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
444,982,778shares	436,080,987shares (including the shares with e-voting rights 74,185,074shares)	27,949shares (including the shares with e-voting rights 27,949 shares)	8,873,842shares

**7 · Amendment to the Articles of Incorporation. 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
444,982,778shares	436,080,988shares (including the shares with e-voting rights 74,185,075shares)	27,948shares (including the shares with e-voting rights 27,948 shares)	8,873,842shares

**8 · 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
444,982,778shares	402,469,199shares (including the shares with e-voting rights 74,155,000shares)	33,639,737shares (including the shares with e-voting rights 58,023 shares)	8,873,842shares

**Elections:**

**1. The fifteen election of Directors. (proposed by the Board of Directors)**

Election Results :

Title	Shareholder account no. or ROC ID no.	Name	Votes Received (shares)
Director	2	Ms. Lee, Judy	419,678,054
Director	1	Mr. Ho, Tony	417,684,822
Director	40	Ms. Ho, Robin	415,645,590
Director	111704	Property Co., Ltd. Representative : Mr. Chen, Wen-Tzong	413,687,158
Independent Director	R10314****	Mr. Lai, Yung Chi	411,767,390
Independent Director	A12049****	Mr. Liu, Ting-Yang	409,719,940
Independent Director	A22055****	Mr. Yeh, Jo	407,642,601

**Discussion (II)**

**1. Removal of new directors' and their representatives' non-compete restrictions. 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
444,982,778shares	435,830,305shares (including the shares with e-voting rights 73,934,392shares)	33,826shares (including the shares with e-voting rights 33,826 shares)	9,118,647shares