



**Test Rite International Co., Ltd.
2011 Annual General Shareholders' Meeting**

Meeting Minutes

Time: 9:00 am, June 17, 2011

Place: Test Rite (6F., No. 23, Hsin-Hu 3rd Road, Nei Hu, Taipei, Taiwan)

Total outstanding shares of Test Rite Int'l Co., Ltd. (excluding the shares with not voting rights stipulated in Article 179 of the Company Act): 507,422,872 shares

Total shares represented by shareholders present: 324,292,059 shares

Percentage of shares held by shareholders present: 63.91%

Chairperson: Mr. Tony Ho (Chairwoman, Ms. Judy Lee was away on business and appointed Mr. Tony Ho, Director, to chair the Annual General Shareholder's meeting) /Recorder: Ms. Eva Ho

The aggregate shareholding of the shareholders present constituted a quorum. The Chairman called the meeting to order.

Chairman's Remarks(omitted)

Management Presentation

(Please refer to "Handbook for the 2011 Annual Meeting of Shareholders" for detail)

1. 2010 Business Report
2. Supervisor's Review Report - 2010 Financial Statements
3. Amendment to the Article for Treasury Shares Purchase/Transfer to Employees

All the items above were reported.

Proposals

(Please refer to "Handbook for the 2011 Annual Meeting of Shareholders" for detail)

1. Adoption of the 2010 Business Report and Financial Statements
Resolution: Approved without dissent upon inquiry by the Chairman.
2. Adoption of the Proposal for 2010 Profits Distribution
Resolution: Approved without dissent upon inquiry by the Chairman.



Discussion

(Please refer to “Handbook for the 2011 Annual Meeting of Shareholders” for detail)

1. Amendment to Procedures for Lending Funds to Others.

Resolution: Approved without dissent upon inquiry by the Chairman.

2. Amendment to Endorsement / Guarantee Procedures.

Resolution: Approved without dissent upon inquiry by the Chairman.

3. Amendment to Articles of Incorporation.

Resolution: Approved without dissent upon inquiry by the Chairman.

4. Remove Non-competition Clause for Board Members and their Representatives

Resolution: Approved without dissent upon inquiry by the Chairman.

Questions and Motions

Adjournment