



Test Rite International Co., Ltd.
2019 Annual General Shareholders' Meeting

Time: 9:00 am, June 20, 2019

Proposals

1. Adoption of the 2018 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
432,345,709 shares	421,828,478 shares (including the shares with e-voting rights 62,558,270 shares)	10,778 shares (including the shares with e-voting rights 10,778 shares)	10,506,453 shares

2. Adoption of the Proposal for 2018 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
432,345,709 shares	422,124,913 shares (including the shares with e-voting rights 62,854,705 shares)	10,778 shares (including the shares with e-voting rights 10,778 shares)	10,210,018 shares



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
432,345,709 shares	422,125,943 shares (including the shares with e-voting rights 62,854,705 shares)	10,778 shares (including the shares with e-voting rights 10,778 shares)	10,208,988 shares

2. 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
432,345,709 shares	422,122,731 shares (including the shares with e-voting rights 62,852,523 shares)	12,960 shares (including the shares with e-voting rights 12,960 shares)	10,210,018 shares

3. 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
432,345,709 shares	422,122,732 shares (including the shares with e-voting rights 62,852,524 shares)	12,959 shares (including the shares with e-voting rights 12,959 shares)	10,210,018 shares



4. 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
432,345,709 shares	422,123,793 shares (including the shares with e-voting rights 62,853,585 shares)	10,898 shares (including the shares with e-voting rights 10,898 shares)	10,211,018 shares

5. 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
432,345,709 shares	422,120,731 shares (including the shares with e-voting rights 62,850,523 shares)	12,960 shares (including the shares with e-voting rights 12,960 shares)	10,212,018 shares

6. 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
432,345,709 shares	422,123,911 shares (including the shares with e-voting rights 62,853,703 shares)	10,780 shares (including the shares with e-voting rights 10,780 shares)	10,211,018 shares



7. 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
432,345,709 shares	403,187,402 shares (including the shares with e-voting rights 62,842,584 shares)	18,947,310 shares (including the shares with e-voting rights 21,920 shares)	10,210,997 shares

8. Removal of director's 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
432,345,709 shares	422,038,544 shares (including the shares with e-voting rights 62,768,336 shares)	96,168 shares (including the shares with e-voting rights 96,168 shares)	10,210,997 shares