



Test Rite Int'l Co., Ltd.
The Annual General Shareholders' Meeting

AGENDA

Time: 9:00 a.m., June 20, 2019

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

Call Meeting to Order
Chairman's Remarks

Management Presentation

1. 2018 Business Report.
2. Audit Committee's Review Report on the 2018 Financial Statements.
3. Report of distribution of employees' compensation and directors' remuneration for 2018.
4. Report of amendment to Ethical Corporate Management Best Practice Principles and Procedures for Ethical Management and Guidelines for Conduct.
5. Report of amendment to Regulations of Repurchased Shares Transferred to Employees.

Proposals

1. Adoption of the 2018 Business Report and Financial Statements.
2. Adoption of the proposal for 2018 profits distribution.

Discussion

1. Cash distributed from capital surplus.
2. Amendment to the Procedures for Acquisition and Disposal of Assets.
3. Amendment to the Procedures for Engaging in Trading Derivatives.
4. Amendment to the Procedures for Endorsements and Guarantees.
5. Amendment to the Procedures for Lending Funds to Others.
6. Amendment to the Articles of Incorporation.
7. Proposal for the issuance of public placement of common stock.
8. Removal of the director's non-compete restrictions.

Questions and Motions
Adjournment