



Test Rite Int'l Co., Ltd.

The Annual General Shareholders' Meeting

AGENDA

Time: 9:00 a.m., June 15, 2015

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

Call Meeting to Order
Chairman's Remarks

Management Presentation

1. 2014 Business Report.
2. Supervisor's Review Report on the 2014 Financial Statements.
3. Share Buyback Execution Report.

Proposals

1. Adoption of the 2014 Business Report and Financial Statements.
2. Adoption of the Proposal for 2014 Profits Distribution.

Discussion (I)

1. Amendment to Procedures for Engaging in Derivatives Trading.
2. Amendment to Endorsement/Guarantee Procedures.
3. Amendment to Articles of Incorporation.
4. Proposal for the issuance of public placement of common stock.

Election

1. Election of Company Directors and Supervisors.

Discussion (II)

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

Questions and Motions

Adjournment