



Test Rite Int'l Co., Ltd.

The Annual General Shareholders' Meeting

AGENDA

Time: 9:00 a.m., June 23, 2016

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

Call Meeting to Order
Chairman's Remarks

Discussion(I)

1. Amendment to Articles of Incorporation.

Management Presentation

1. 2015 Business Report.
2. Supervisor's Review Report on the 2015 Financial Statements.
3. Distribution of remuneration to directors and employee for 2015.
4. Share Buyback Execution Report.

Proposals

1. Adoption of the 2015 Business Report and Financial Statements.
2. Adoption of the Proposal for 2015 Profits Distribution.

Discussion (II)

1. Proposal for the issuance of public placement of common stock.

Questions and Motions

Adjournment