



Test Rite Int'l Co., Ltd.

The Annual General Shareholders' Meeting

AGENDA

Time: 9:00 a.m., June 15, 2017

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

Call Meeting to Order
Chairman's Remarks

Management Presentation

1. 2016 Business Report.
2. Supervisor's Review Report on the 2016 Financial Statements.
3. Report of distribution of employees' compensation and directors' and supervisors' remuneration for 2016.
4. Report of amendment to Ethical Corporate Management Best Practice Principles.

Proposals

1. Adoption of the 2016 Business Report and Financial Statements.
2. Adoption of the Proposal for 2016 Profits Distribution.

Discussion

1. Cash distributed from capital surplus.
2. Amendment to Procedures for Lending Funds to Others.
3. Amendment to Procedures for Acquisition and Disposal of Assets.
4. Proposal for the issuance of public placement of common stock.
5. Remove the board of directors' non-competition clause.

Questions and Motions

Adjournment