



Test Rite Int'l Co., Ltd.

The Annual General Shareholders' Meeting

AGENDA

Time: 9:00 a.m., June 19, 2018

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

Call Meeting to Order
Chairman's Remarks

Management Presentation

1. 2017 Business Report.
2. Supervisor's Review Report on the 2017 Financial Statements.
3. Report of distribution of employees' compensation and directors' and supervisors' remuneration for 2017.

Proposals

1. Adoption of the 2017 Business Report and Financial Statements.
2. Adoption of the proposal for 2017 profits distribution.

Discussion (I)

1. Amendment to the Procedures for Endorsements and Guarantees.
2. Amendment to the Procedures for Lending Funds to Others.
3. Amendment to the Procedures for Acquisition and Disposal of Assets.
4. Amendment to the Procedures for Engaging in Trading Derivatives.
5. Amendment to the Rules for Election of Directors and Supervisors, and the Name Change of it as Rules for Election of Directors.
6. Amendment to the Rules and Procedures of Shareholders Meeting.
7. Amendment to the Articles of Incorporation.
8. Proposal for the issuance of public placement of common stock.

Elections: The fifteenth election of Directors.

Discussion (II)

Removal of new directors' and their representatives' non-compete restrictions.

Questions and Motions

Adjournment