



Test Rite Int'l Co., Ltd.

The Annual General Shareholders' Meeting

AGENDA

Time: 9:00 a.m., June 11, 2014

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

Call Meeting to Order
Chairman's Remarks

Management Presentation

1. 2013 Business Report
2. Supervisor's Review Report on the 2013 Financial Statements
3. Share Buyback Execution Report
4. Ethical Corporate Management Best Practice Principles

Proposals

1. Adoption of the 2013 Business Report and Financial Statements
2. Adoption of the Proposal for 2013 Profits Distribution

Discussion

1. Proposal for the issuance of public placement of common stock
2. Amendment to Procedures for Acquisition and Disposal of Assets
3. Amendment to Rules for Election of Directors and Supervisors
4. Amendment to Articles of Incorporation

Questions and Motions

Adjournment