



## **CipherLab Co., Ltd.**

### **Meeting Notice for 2018 Annual Shareholders' Meeting**

Date/Time: June 26, 2018(Tuesday), 9:00 AM

Location : R2F., No.196, Sec. 3, Datong Rd., Xizhi Dist., New Taipei City 221,  
Taiwan

#### AGENDA

- I. Report Item
  - (1) 2017 Business report
  - (2) Supervisor's review report of 2017
  - (3) Revision of the Regulations Governing Procedure for Board of Directors Meetings
  - (4) Revision of the Rules Governing the Scope of Powers of Independent Directors
  
- II. Proposed Resolutions
  - (1) To approve 2017 Business Report and Financial Statements.
  - (2) To approve 2017 statements of deficit compensated
  
- III. Discussion Item
  
- IV. Extemporary Motions
  
- V. Adjournment

Board of Directors  
Cipherlab Company, Ltd.