



CipherLab Co., Ltd.

Meeting Notice for 2019 Annual Shareholders' Meeting

Date/Time: June 25, 2019(Tuesday), 9:00 AM

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

AGENDA

- I. Report Item
 - (1) 2018 business report.
 - (2) Supervisor's review report of 2018.
 - (3) 2018 employees' profit sharing bonus and directors' compensation.
 - (4) Revision of the Regulations Governing Procedure for Board of Directors Meetings.

- II. Proposed Resolutions
 - (1) 2018 business report and financial statements.
 - (2) The proposal for distribution of 2018 earnings.

- III. Discussion Item
 - (1) To amend the "Articles of Incorporation".
 - (2) To amend the "Acquisition and Disposal of Assets Procedure".
 - (3) To amend the "Endorsements/Guarantees Procedure".
 - (4) To amend the "Loaning of Funds Procedure".
 - (5) To amend the "Election of Directors and Supervisors Regulation".
 - (6) To amend the "Derivatives Transactions Conducted Procedure".

- IV. Directors Election
To elect nine directors (including three independent directors).

- V. Extemporary Motions
Approval of competing with the company by directors.

- VI. Adjournment

Board of Directors

Cipherlab Company, Ltd.