

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2017 Annual Shareholders' Meeting (the "Meeting") of King Slide Works Co. Ltd. (the "Company") will be convened at 9:00 a.m., Thursday, June 23rd, 2017 location at NO. 299, SHUN AN ROAD, LU CHU SHIANG, KAOHSIUNG SHIEN, TAIWAN R.O.C. (the basement of King Slide)

1. The agenda for the Meeting is as follows:

I. Management Presentation

- (1) 2016 business operation
- (2) 2016 Supervisor's review report
- (3) 2016 Employees' and Directors' compensation Distribution
- (4) Other Matters

II. Proposals

- (1) 2016 Business Report and Financial Statements
- (2) 2016 Earnings Distribution

III. Discussion

- (2) Amendment to the Operational Procedures for Acquisition and Disposal of Assets

IV. Question and Motions

2. The main content for distribution of 2016 earnings:

Cash dividend of NT\$8.25 per share.

Board of Directors
King Slide Works Co. Ltd