



Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2018 Annual Shareholders' Meeting (the "Meeting") of King Slide Works Co. Ltd. (the "Company") will be convened at 9:00 a.m., Tuesday, June 26th, 2018 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) 2017 business operation
- (2) 2017 Supervisor's review report
- (3) 2017 Employees' and Directors' compensation Distribution
- (4) Other Matters

II. Proposals

- (1) 2017 Business Report and Financial Statements
- (2) 2017 Earnings Distribution

III. Election Matters

- (1) Election of the thirteenth Directors and Supervisors.

IV. Question and Motions

2. The main content for distribution of 2017 earnings:

Cash dividend of NT\$5.00 per share.

3. Directors Election:

There will be seven Directors (including three independent directors) and two Supervisors elected at the Meeting. Related information is as follows:

I. Candidates of Directors

- (1) Lin Tsung Chi
- (2) Lin Tsung Lung (Representative of Long Shen Investment Inc.)

(3) Wang Chon-Chiang

(4) Chiu Yen-Chih

Candidates of Independent Directors:

(1) Hsu Fang-Yih

(2) Cai Wen Zhi

(3) Lee Wen Chang

II. Candidates of Supervisors

(1) Lin, Jhang A-Jhu (Representative of Yin Li Investment Inc.)

(2) Wu Min Zhen

Board of Directors

King Slide Works Co. Ltd