



Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2019 Annual Shareholders' Meeting (the "Meeting") of King Slide Works Co. Ltd. (the "Company") will be convened at 9:00 a.m., Tuesday, June 26th, 2019 location at NO. 299, SHUN AN ROAD, LU CHU DISTRICT, KAOHSIUNG CITY, TAIWAN R.O.C. (the basement of King Slide)

1. The agenda for the Meeting is as follows:

I. Management Presentation

- (1) 2018 business operation
- (2) 2018 Supervisor's review report
- (3) 2018 Employees' compensation and Directors' and Supervisors' compensation Distribution
- (4) Other Matters

II. Proposals

- (1) 2018 Business Report and Financial Statements
- (2) 2018 Earnings Distribution

III. Discussion

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

IV. Question and Motions

2. The main content for distribution of 2018 earnings:

Cash dividend of NT\$9.50 per share.

Board of Directors
King Slide Works Co. Ltd