

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2020 Annual Shareholders' Meeting (the "Meeting") of King Slide Works Co. Ltd. (the "Company") will be convened at 9:00 a.m., Tuesday, June 30th, 2020 at NO. 299, SHUN AN ROAD, LU CHU DISTRICT, KAOHSIUNG CITY, TAIWAN R.O.C. (the basement of King Slide)

Further notice will be provided if the company decides to change the meeting location due to the impact of the COVID-19 pandemic.

1. The agenda for the Meeting is as follows:

I. Management Presentation

- (1) 2019 Business report
- (2) 2019 Supervisor's review report
- (3) 2019 Employees' compensation, Directors' and Supervisors' remuneration Distribution
- (4) Others

II. Proposals

- (1) 2019 Business Report and Financial Statements
- (2) 2019 Distribution of Earnings

III. Discussion

- (1) Revise "External Party Lending, Endorsement and Guarantee Procedures"

IV. A.O.B

2. The main content for distribution of 2019 earnings:

Cash dividend of NT\$8 per share.