

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2016 Annual Shareholders' Meeting (the "Meeting") of King Slide Works Co. Ltd. (the "Company") will be convened at 9:00 a.m., Thursday, June 23rd, 2016 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. Discussion

(1) Amendment to part of Company Corporate Charter

II. Management Presentation

(1) 2015 business operation

(2) 2015 Supervisor's review report

(3) 2015 Employees' and Directors' compensation Distribution

(4) Other Matters

III. Proposals

(1) 2015 Business Report and Financial Statements

(2) 2015 Earnings Distribution

VI. Discussion

(2) Amendment to part of rule for Director and Supervisor Elections

V. Question and Motions

2. The main content for distribution of 2015 earnings:

Cash dividend of NT\$10.1 per share.

Board of Directors

King Slide Works Co. Ltd