

**Meeting Notice**  
**for**  
**Annual Shareholders' Meeting**  
(Summary Translation)

The 2016 Annual Shareholders' Meeting (the "Meeting") of NAN LIU ENTERPRISE CO., LTD. (the "Company") will be convened at 10:00 a.m., Monday, June 13, 2016 at No. 88, Bixiu Rd., Qiaotou Dist., Kaohsiung, Taiwan (Headquarters conference room 2F)

1. The Agenda for the Meeting is as follows:
  - I. Discussion 1  
Amendments to the Articles of Incorporation
  - II. Management Presentations
    - (1) 2015 Business Report.
    - (2) Supervisor's Review of the 2015 Financial Statements.
    - (3) Report on the 2015 Compensation of Employees, Directors and Supervisors.
  - III. Proposals
    - (1) 2015 Financial Statements and Business Report.
    - (2) Distribution of the 2015 Profit.
  - IV. Discussion 2  
Amendments to the Rules for Electing Directors and Supervisors.
  - V. Elections  
Election of New Directors and Supervisors.
  - VI. Other Matters  
Issues Related to the Prohibition of Directors from Participating in Competing Businesses.
2. The major items of the proposal for distribution of 2015 profits adopted at Board of Directors meeting are as follows:  
Cash dividends to common shareholders: Totaling NT\$283,140,000. Each common shareholder will be entitled to receive a cash dividend of NT\$3.9 per share. The record date will be decided by the Board of Directors through the authorization of the Meeting.

Board of Directors  
NAN LIU ENTERPRISE CO., LTD.