

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2018 Annual Shareholders' Meeting (the "Meeting") of NAN LIU ENTERPRISE CO., LTD. (the "Company") will be convened at 10:00 a.m., Tuesday, May 29, 2018 at No. 88, Bixiu Rd., Qiaotou Dist., Kaohsiung, Taiwan (Headquarters conference room 3F)

1. The Agenda for the Meeting is as follows:
 - I. Report Items
 - (1) 2017 Business Report.
 - (2) Supervisor's Review of the 2017 Financial Statements.
 - (3) Distribution of the 2017 Compensation of Employees, Directors and Supervisors.
 - II. Approval items
 - (1) 2017 Business Report and Financial Statements.
 - (2) The Proposal for Distribution of 2017 Profits.
2. The major items of the proposal for distribution of 2017 profits proposed by Board of Directors meeting are as follows:

Cash dividends to common shareholders: Totaling NT\$326,700,000. Each common shareholder will be entitled to receive a cash dividend of NT\$4.5 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.