

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

The 2019 Annual Shareholders' Meeting (the "Meeting") of NAN LIU ENTERPRISE CO., LTD. (the "Company") will be convened at 10:00 a.m., Wednesday, May 29, 2019 at No. 699, Silin Rd., Yanchao Dist., Kaohsiung City 824, Taiwan (Headquarters conference room 3F)

1. The Agenda for the Meeting is as follows:
  - I. Report Items
    - (1) 2018 Business Report.
    - (2) Supervisor's Review of the 2018 Financial Statements.
    - (3) Distribution of the 2018 Compensation of Employees, Directors and Supervisors.
  - II. Proposed Resolutions
    - (1) 2018 Business Report and Financial Statements.
    - (2) The Proposal for Distribution of 2018 Profits.
  - III. Discussion
    - (1) Amendments to Parts of the Articles of Incorporation.
    - (2) Amendments to Parts of the Regulations for Election of Directors and Supervisors.
    - (3) Amendments to Parts of Rules of Procedure for Shareholders Meetings.
    - (4) Amendments to Parts of Procedures of the Acquisition and Disposal of Assets.
    - (5) Amendments to Parts of Procedures for Loaning of Funds.
    - (6) Amendments to Parts of Procedures for Making of Endorsements/Guarantees.
  - IV. Election
    - (1) Director and Independent director Election
2. The major items of the proposal for distribution of 2018 profits proposed by Board of Directors meeting are as follows:

Cash dividends to common shareholders: Totaling NT\$363,000,000. Each common shareholder will be entitled to receive a cash dividend of NT\$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.