

# Tongtai Machine & Tool Co., Ltd.

## Meeting Notice for Annual Shareholders' Meeting

The 2017 Annual Shareholders' Meeting (the "Meeting") of Tongtai Machine & Tool Co., Ltd. (the "Company") will be convened at 9:00 a.m., Thursday, June 14, 2018 at the Company's Headquarters at Room A16888 (located at No.3, Luke 3rd. Rd., Luzhu Dist., Kaohsiung city 82151, Taiwan).

1、The agenda for the Meeting is as follows:

### **I. Report Items**

- (1) To report the business of 2017.
- (2) Audit Committee's review report.
- (3) Amendments to Rules of Procedure for Board of Directors Meetings.

### **II. Proposed Resolutions**

- (1) To approve 2017 Business Report and Financial Statements.
- (2) To approve the proposal for 2017 Deficit Compensation.

2、Period of suspension of share registration: 2018/4/16~2018/6/14.