

Tongtai Machine & Tool Co., Ltd.  
Meeting Notice for  
Annual Shareholders' Meeting

The 2019 Annual Shareholders' Meeting (the "Meeting") of Tongtai Machine & Tool Co., Ltd. (the "Company") will be convened at 9:00 a.m., Thursday, June 6, 2019 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 2018.
- (2) Audit Committee's review report.
- (3) To report 2018 employees' profit sharing bonus and directors' compensation.

**II. Proposals and Discussion**

- (1) To approve 2018 Business Report and Financial Statements.
- (2) To approve the proposal for distribution of 2018 earnings.
- (3) To revise the Articles of Incorporation.
- (4) To revise the Procedures for Acquisition or Disposal of Assets.
- (5) To revise the Procedures for Endorsement & Guarantee.
- (6) To revise the Procedures for Lending Funds to Other Parties.

2、Period of suspension of share registration: 2019/4/8~2019/6/6.