

**Meeting Notice  
for  
2019 Annual Shareholders' Meeting**

(Summary Translation)

The 2019 Annual Shareholders' Meeting (the "Meeting") of Transart Graphics Co., Ltd. (the "Company") will be convened at 9:00 a.m., Friday, June 21<sup>th</sup> 2019 at the 2F conference room in the office building of Company.( located at No.6, The 12<sup>th</sup> Road, Taichung Ind.Park, Taichung 407 , Taiwan)

1. The agenda for the Meeting is as follows:

**I. Report Items**

- (1) To report the business of 2018.
- (2) Reports by the Company's audit committee of their review of the financial statements for 2018.
- (3) To report 2018 employees' profit sharing bonus and directors and supervisors' compensation.

**II Proposed Resolutions**

- (1) To Accept 2018 Business Report ad Financial Statements.
- (2) To approve the proposal for distribution of 2018 earnings.
- (3) To approve the Cash Distribution of the Capital Surplus to shareholders.
- (4) To revise the Articles of Incorporation.
- (5) To revise the Rules of Procedure for Shareholder Meeting.
- (6) To revise the Operational Procedures for Loaning of Company Funds and Endorsements and Guarantees.
- (7) To revise the Operational Procedures for Acquisition and Disposal of Assets.

2. The proposal for distribution of 2018 earnings and the Capital Surplus adopted at the meeting of the Board of Directors is as follows:

Cash dividends to shareholders: Totaling NT\$189,815,318.

Each share holder will be entitled to receive a cash dividend of NT\$2.85 per share.

Cash Distribution of the Capital Surplus to shareholders :Totaling NT\$9,990,280.

Each share holder will be entitled to receive a cash dividend of NT\$0.15 per share.

The record date will be decided by the Chairman as authorized by the Board of Directors.

Sincerely,

The Board of Directors

Transart Graphics Co., Ltd.