

**Meeting Notice
for
2018 Annual Shareholders' Meeting**

(Summary Translation)

The 2018 Annual Shareholders' Meeting (the "Meeting") of Transart Graphics Co., Ltd. (the "Company") will be convened at 9:00 a.m., Friday, June 29th 2018 at the 2F conference room in the office building of Company.(located at No.6, The 12th 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 2017.
- (2) Reports by the Company's supervisors of their review of the financial statements for 2017.
- (3) To report 2017 employees' profit sharing bonus and directors and supervisors' compensation.
- (4) Revision of the Rules of Procedure for Board of Directors Meeting.
- (5) Revision of the Ethical Corporate Management Best Practice Principles.
- (6) Revision of the Guidelines for the Adoption of Codes of Ethical Conduct.

II Proposed Resolutions

- (1) To Accept 2017 Business Report ad Financial Statements.
- (2) To approve the proposal for distribution of 2017 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 Rules for Director and Supervisor Elections.
- (7) To revise the Operational Procedures for Loaning of Company Funds and Endorsements and Guarantees.
- (8) To revise the Operational Procedures for Acquisition and Disposal of Assets.

III. Director Election

The 12th Election of Directors . (Include Independent Directors)

IV. Other Item

To release the Prohibition on Directors from Participation in Competitive Business.

2. The proposal for distribution of 2017 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.