

Uniform Industrial Corporation
Meeting Notice of 2018 Annual Shareholders' Meeting

Time : 9:00 a.m., Tuesday, June 5, 2018

Venue : B1 Floor, No.2, Ln. 11, Ziqiang Street,
Tucheng Industrial Park
Tucheng Dist., New Taipei City, Taiwan

AGENDA

- I. Chairman's Address

- II. Report Items
 - (1) Business Report of 2017
 - (2) Supervisors' Review Report of 2017 audited financial statements

- III. Ratification and Discussion Items
 - (1) To approve 2017 Business Report and Financial Statements
 - (2) To approve the proposal for 2017 deficit compensation
 - (3) To revise the Procedures for Acquisition or Disposal of Assets
 - (4) To revise the Regulations Governing Endorsements and Guarantees
 - (5) To revise the Policies and Procedures for Financial Derivatives Transactions

- IV. Extraordinary Motions

- V. Adjournment