

**Uniform Industrial Corporation**  
**Meeting Notice of 2019 Annual Shareholders' Meeting**

Time : 9:00 a.m., Wednesday, June 12, 2019

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 2018
  - (2) Supervisors' Review Report of 2018 audited financial statements
  
- III. Ratification and Discussion Items
  - (1) To approve 2018 Business Report and Financial Statements
  - (2) To approve the proposal for 2018 deficit compensation
  - (3) To revise the Article of Corporation
  - (4) To revise the Procedures for Acquisition or Disposal of Assets
  - (5) To revise the Policies and Procedures for Financial Derivatives Transactions
  
- IV. Extraordinary Motions
  
- V. Adjournment