



禾伸堂企業股份有限公司
Holy Stone Enterprise Co., Ltd.

Holy Stone Enterprise Co., Ltd. (“the Company”)

Notice of 2018 Annual Shareholders Meeting

(Summary Translation)

This document is prepared in accordance with the Chinese version and is for reference only. In the event of any discrepancy between the English version and the Chinese version, the Chinese version shall prevail.

Time / Date : 9:00 a.m., June 8th, 2018 (Friday)

Place : No.17, Lane 91, Section 1, Nei Hu Road, Nei Hu District, Taipei City 114, Taiwan, R.O.C.
(7F, Conference Room, Chu Pao Building)

1. Meeting Agenda :

1) Report Items

- (1) To report the business of 2017.
- (2) To report Supervisor's Review Report on the 2017 Financial Statements.
- (3) To report the distribution of 2017 employee bonus and Directors and Supervisor remuneration.

2) Acknowledgement Items

- (1) To accept 2017 Business Report and Financial Statements
- (2) To approve the proposal for distribution of 2017 profits

3) Elections Items

- (1) The election of the Directors and Supervisors

4) Discussion items

- (1) To approve distribution of cash dividend from APIC.
- (2) To release the Directors from Non-competition Restrictions

5) Special Motion

2. Proposed 2017 Earnings Distribution – Cash dividend of NT\$789,953,895 to shareholders, equivalent to NT\$5.0 per share.

3.
 - 1) The number of directors and supervisors to be elected at this annual Shareholders' Meeting: 7 directors (including 2 independent directors) and 2 supervisors.
 - 2) The list of candidates by adopting a candidate nomination system: 【Director: Jing-Rong Tang; Representative of Lin Tan Investments Co., Ltd.: Chyang Lo; Representative of Lin Tan Investments Co., Ltd.: Yu-Min Wu; Shih-Yun Sheng; Shao-Kuo Huang】、【Independent Director: Ken-Yi Cheng; Nai-Hua Wu】、【Supervisor: Tang-Ming Wu; Chung-Yi Yang】
 - 3) For the candidates' work experience and academic qualifications, please refer to the website: 【<http://mops.twse.com.tw>】

4. Proposed cash distribution of NT\$47,397,234 from Additional Paid-In Capital to shareholders, equivalent to NT\$0.3 per share based on the original proportion of each shareholder.

5. Pursuant to Article 209 of the Company Act, it was proposed to submit to the general meeting for resolution the proposal of releasing the non-competition restrictions on new directors who is elected during the meeting ; The Company adopts candidate nomination system on the election of directors. The nominated directors Jing-Rong Tang and Shih-Yun Sheng, and nominated independent directors Ken-Yi Cheng and Nai-Hua Wu, will release the non-competition restrictions after being elected in the Annual Shareholders' Meeting.

6. Please find enclosed the 2018 Annual Shareholders' Meeting Notice and one copy of the proxy. Should you wish to attend the meeting in person, please sign or stamp your personal chop on the Notice and proceed with check-in on the day of the meeting. Should you wish to appoint a proxy to attend the meeting on your behalf, please sign or stamp your personal chop on the proxy application form, fill in the name and address of you proxy, have your proxy sign or stamp his or her personal chop on the form and deliver the form, which must be received within five (5) days prior to the Meeting to the Company's designated agent, The Stock Transfer Agency of CTBC Bank Co., Ltd., for processing the delivery of attendance cards.

7. In the event of public solicitation of proxy for the Annual Shareholders' Meeting, the Company shall upload related information to the website of SFI【<http://free.sfi.org.tw>】 by May 8th, 2018. Please check the website for further information on this matter.

8. Voting rights of 2017 Annual Shareholders' Meeting can be exercised by way of electronic transmission between May 9th, 2018 to June 5th, 2018. Further information is available by logging on to the Electronics Voting Platform for Shareholder at 【<http://www.stockvote.com.tw>】 on the website of TDCC.
9. The Company has appointed Stock Transfer Agency of CTBC Bank Co., Ltd. to verify the shareholder proxy.

Board of Directors

Holy Stone Enterprise Co., Ltd.