

TAISUN INT'L (HOLDING) CORP.

Notice of Year 2019 Annual General Meeting of Shareholders

Announcements:

Time: June 28 (Friday), 2019, 14:00 PM

Venue: No. 95-13, Sec. 2, Zhongxiao E. Rd., Zhongzheng Dist., Taipei City 100, Taiwan (R.O.C.) (Meeting Room, 13F, Mega Securities Building)

Meeting Agenda:

One Announcing meeting in session

Two Chairman's address

Three Matters to be reported

Case 1: 2018 Business Report

Case 2: Audit Committee's Review Report of 2018 Business Report and Financial Statements

Case 3: Distribution of Employee Bonus and Remunerations to Directors and Supervisors in 2018

Case 4: Report on Endorsements, Guarantees Made and Funds Lent to Others Ended December 31, 2018

Four Matters for ratification

Case 1: Ratification of the 2018 consolidated financial statements, Business Report and final accounts

Case 2: Ratification of the distribution of earnings of the Company in 2018

Five Matters for discussion

Case 1: Amendment of part of the "Articles of Incorporation"

Case 2: Amendment of part of the “Procedure for the Acquisition or Disposition of Assets”

Case 3: Amendment of part of the “Procedures for Lending of Capital”

Case 4: Amendment of part of the “Procedure for Endorsement/Guarantee”

Six Special motions

Seven Adjournment

Chairman: Chao-Rong Tai