

## Eclat Textile Co., LTD.

### Notice of 2019 Annual General Shareholders' Meeting

To the shareholders:

- I. Eclat Textile Co., Ltd (the "Company") has scheduled to convene its 2019 Annual General Shareholders' Meeting at the 3F Conference Room, Eclat's Hsichou Plant, No. 39, Sanhao Road, Hsichou Village, Houlong Township, Miaoli County on Tuesday, 9:00 am, June 18<sup>th</sup> 2019 (Registration for the annual general meeting will begin at 8:30 a.m. at the meeting venue). The agenda of the annual general meeting is as follows:
  1. Report Matters
    - (1) 2018 Business Reports.
    - (2) Audit Committee's Review Report on the 2018 Financial Statements.
    - (3) 2018 Employees' Remuneration Appropriation Report
    - (4) Amendment to the "Corporate Governance Best Practice Principles"
  2. Approval Matters
    - (1) To approve 2018 Business Report and Financial Statements.
    - (2) To approve the Proposal for Distribution of 2018 Profits
  3. Discussion Matters
    - (1) Amendment to the Articles of Incorporation
    - (2) Amendment to the "Procedures for Acquisition or Disposal of Assets".
    - (3) Amendments to the "Regulations for Making of Endorsements /Guarantees".
    - (4) Amendments to the "Operational Procedures for Loaning Funds to Others"
  4. Special Motions
- II. The proposal for Distribution of 2018 Profits is as follows:  
Cash dividend: NT\$11 per share, the total amount is NT\$ 3,013,038,221.
- III. Please find the Notice of Attendance and Proxy Form enclosed with this Notice. If you plan to attend the meeting in person, please affix your signature or personal seal on the Notice of Attendance and submit it for registration on the day of the of annual general meeting. If you wish to appoint a proxy to attend the meeting, please fill out the name and address of the proxy, affix your signature or personal seal on the Proxy Form, and return it to the Company's agent at the Share Registrar's Office of Yuanta Securities Co., Ltd., B1, No. 210, Sec. 3, Chengde Rd., Datong Dist., Taipei City 10366, at least five (5) days prior to the meeting so that an attendance card (or sign-in card) can be issued.
- IV. The Proxy Forms for this general meeting shall be compiled and verified by the Share Registrar's Office of Yuanta Securities Co., Ltd.
- V. For shareholders who wish to solicit proxies, the Company will consolidate the solicitors' information and disclose on the Securities and Futures Institute website on May 17<sup>th</sup>, 2019. To make inquiries, investors may visit the Proxy Solicitation Inquiry System at <https://free.sfi.org.tw>, click on "Enter here to Search for Proxy

Materials” and enter the search criteria.

- VI. When items specified in Article 172 of the Company Act contain in the main content of this general meeting of shareholders, apart from listing them in the notice to meeting, please visit the Market Observation Post System (<http://mops.twse.com.tw>) and select “e-Book/Annual Report & Meeting of Shareholders (with DR info)/Meeting Proposal References” for details.
- VII. From May 19<sup>th</sup>, 2019 to June 15<sup>th</sup>, 2019, the shareholders may vote online for this annual general meeting by logging into the shareholders’ meeting electronic voting platform “shareholder e-voting website” of the Taiwan Depository and Clearing Corporation at <https://www.stockvote.com.tw>, and cast the votes by following the instructions on the website.

Sincerely,

Board of Directors

Eclat Textile Co., LTD.