

Eclat Textile Co., Ltd.

Notice of 2017 Annual General Meeting of Shareholders

To the shareholders:

- I. Eclat Textile Co., Ltd. (the “Company”) has scheduled to convene its 2017 Annual General Meeting of Shareholders at the 3rd floor meeting room in the Company’s Hsichou Plant (located at No.39, Sanhao Rd., Houlong Township, Miaoli County) on Friday, 9:00 am, June 16th 2017 (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. Management Presentations
 - (1) 2016 Business Reports.
 - (2) Audit Committee’s Review Report on the 2016 Financial Statements.
 - (3) Appropriation for employees’ bonus.
 2. Proposals
 - (1) Adoption of the 2016 Business Report and Financial Statements.
 - (2) Adoption of the Proposal for Distribution of 2016 Profits
 3. Discussion
 - (1) Proposal for a new share issue through capitalization of earnings.
 - (2) Amendment to the Operational procedures for Acquisition and Disposal of Assets
 4. Questions and Motions
- II. The proposal for Distribution of 2016 Profits is as follows:
 1. Cash dividend: NT\$10.5 per share, the total amount is NT\$ 2,824,367,322.
 2. Stock dividend: NT\$0.2 per share, the total amount is NT\$ 53,797,470.
 3. Upon the approval of the Annual Meeting of Shareholders, it is proposed that the Board of Directors be authorized to resolve the ex-dividend date, ex-rights date, and other relevant issues.
- 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 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. If you decide to attend the meeting in person or exercise your voting right in written or electronic form after the Company’s receipt of the Proxy Form, you may revoke the proxy by notifying the Company in writing at least two (2) days prior to the meeting. If the revocation is not made within the period specified herein, the votes cast by the proxy at the meeting shall prevail.
- 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 16th, 2017. To make inquiries, investors may visit the Proxy Solicitation

Inquiry System at <http://free.sfi.org.tw>, click on “Enter here to Search for Proxy Materials” and enter the search criteria.

VI. From May 17th, 2017 to June 18th, 2017, the shareholders may vote online for this annual general meeting by logging onto the shareholders’ meeting electronic voting platform “shareholder e-voting website” of the Taiwan Depository and Clearing Corporation at <http://www.stockvote.com.tw>, and cast the votes by following the instructions on the website.

Sincerely,

The Board of Directors of Eclat Textile Co., Ltd.