

Eclat Textile Co., LTD.

Notice of 2018 Annual General Meeting of Shareholders

To the shareholders:

I. Eclat Textile Co., Ltd (the “Company”) has scheduled to convene its 2018 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 Thursday, 9:00 am, June 14th 2018 (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 Items
 - (1) 2017 Business Reports.
 - (2) Audit Committee’s Review Report on the 2017 Financial Statements.
 - (3) Appropriation for Employees’ Bonus.
 - (4) Announce of the Corporate Social Responsibility Best Practice Principles
2. Proposed Resolutions
 - (1) To accept 2017 Business Report and Financial Statements.
 - (2) To approve the Proposal for distribution of 2017 Profits
3. Directors Election
4. Discussion: To Release Non-Compete Restrictions on Newly-Elected Directors and their Representatives.
5. Questions and Motions

II. The proposal for Distribution of 2017 Profits is as follows:

Cash dividend: NT\$9.5 per share, the total amount is NT\$ 2,606,487,555.

III. To Elect 11 Directors (Including 3 Independent Directors) of the Company

IV. Nomination list of Independent Director :

1. Yea-Kang Wang
2. Cheng-Ping Yu
3. Nai-Ming Liu (Bruce, N. M. Liu)

The education and experience of nominations were published on the M.O.P.S.

Investors may visit at <http://mops.twse.com.tw>

V. Request to the shareholders to release the prohibition on the newly elected directors from participation in competitive business according to Article 209 of the Company Act.

VI. 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.

VII. The Proxy Forms for this general meeting shall be compiled and verified by the Share Registrar's Office of Yuanta Securities Co., Ltd.

VIII. 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 14th, 2018. 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.

IX. From May 15th, 2018 to June 11th, 2018, 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,

Board of Directors

Eclat Textile Co., LTD.