



## **UNIFOSA CORP.**

### **Notice of 2018 Annual General Shareholders' Meeting**

**Time of Meeting:** June 14, 2018(Thursday) at 9:00 am

**Location of Meeting:** No.16, Sec. 4, Jhongshan N. Rd., Shilin District, Taipei City ,  
Taiwan (Chientan Youth Activity Center 332 classrooms)

The agenda for the Meeting are as follows:

#### **I. Report Items**

- (1) 2017 business report
- (2) Audit Committee's Review Report on the 2017 Financial Statements

#### **II. Proposed Resolutions**

- (1) Adoption of the Proposal for 2017 Financial Statements
- (2) Adoption of the Proposal for 2017 Deficit Compensation

#### **III. Special motions**

- (1) Amendment to the Operational Procedures for Endorsements and Guarantees

sincerely

Board of Directors  
UNIFOSA CORP.