



**Munsin Garment Corporation**  
**Meeting Notice of**  
**Annual General Shareholders' Meeting**  
**(Excerpt Translation)**

The 2019 Annual General Shareholders' Meeting (the "Meeting") of Munsin Garment Corporation (the "Company") will be convened at 9:00 a.m., Wednesday, June 5, 2019 at the Company's conference room on the 8<sup>th</sup> floor of its office building at No.18,Wu-Chuan 6 Rd., Wu-Gu Dist., New Taipei City, Taiwan

I. Agenda for the Meeting:

A. Reports

- (1) 2018 Business and Financial Reports.
- (2) Supervisors' Review Report on the 2018 Financial Statements.
- (3) Report on the 2018 Distribution of Employees' Compensation, and Directors' and Supervisors' Remuneration.

B. Ratifications

- (1) Ratification of the 2018 Business Report and Financial Statements.
- (2) Ratification of the proposed 2018 profit distribution plan.

C. Discussion

- (1) Discussion on the amendments to the Company's "Articles of Incorporation".
- (2) Discussion on the amendments to the Company's "Procedures for Acquisition and Disposal of Assets".
- (3) Discussion on the amendments to the Company's "Rules for Election of Directors and Supervisors".

D. Election Matters

Election of all Directors and Supervisors, including two Independent Directors, of the Company.

E. Other Matters

Proposal to release Directors of the Company from non-competition restrictions.

F. Extraordinary Motions



- II. The proposal for 2018 profit distribution plan adopted at the meeting of the Board of Directors is as follows:

Cash dividends to shareholders of common stock totals NT\$76,477,629. Each common stock will be entitled to a cash dividend of NT\$1.40. The Chairman is authorized to set the record date, issuance date and other matters after such proposal is approved at the Meeting.

- III. The candidate of Directors, Independent Directors and Supervisors are as follow. For more details of the candidate's education and experience, please refer to the Market Observation Post System (<http://mops.twse.com.tw>).

Directors: LI CHIUN LANG, CHAN SHIN CHANG, LI CHIUN MI,

DESCENTE LTD., JACKSIYA INVESTMENT CO., LTD.

Independent Directors: HUANG BO CHEN, CHEN SHIH WEI

Supervisors: DAI YIN BEN, LI DERING, CHEN YING

- IV. If the purpose of the Shareholders' Meetings is stipulated in Article 172 of the Company Act, please access the content as follows: Visit the Market Observation Post System website, select "Basic Information," click on "Annual Report and Shareholders' Meeting Information (including depositary receipts) under "Electronic Books," enter your company code (or name) and year, and select "Meeting Handbook and Supplementary Information of Shareholders Meetings" or "Reference on the Agendas of Shareholders' Meetings".
- V. Pursuant to Article 165 of the Company Act of the Republic of China, the shareholder register will be closed from April 7 to June 5, 2019.
- VI. Each attending notification and proxy form will be attached in the meeting notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attending notification and carry it to the check-in desk on the day of the meeting. However, in the case that an agent(s) is entrusted to attend the meeting, the shareholder(s) shall sign or stamp on the proxy and after the shareholder(s) personally fills out the name and address of the agent, the proxy shall be delivered to the Transfer Agency Department of Grand Fortune Securities Co., Ltd. at least 5 days prior to the day of the meeting. The signed proxy will serve as the sign-in card for agent(s) to represent your vote at the meeting. If



the sign-in card is not received prior to the meeting, please bring the ID and apply for re-issuance at the venue of the meeting.

- VII. In case of public solicitation of proxies, a summary will be uploaded to Securities and Future Institute (<http://free.sfi.org.tw>) no later than May 3, 2019. For inquiries about the information, please visit the website.
- VIII. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (<https://www.stockvote.com.tw>) during the period from May 4 to June 2, 2019.
- IX. The verification organization of the Meeting is Registrar Transfer Department of Grand Fortune Securities Co., Ltd.
- X. Please refer to the related information and abide by these regulations above.
- XI. This English version is an excerpt translation of the Chinese version and is not an official document of the Meeting. If there is any discrepancy between the English version and Chinese version, the Chinese version shall prevail.

**Board of Directors**

**Munsin Garment Corporation**