



YUNG ZIP CHEMICAL COMPANY LIMITED

Notice of 2017 Annual General Shareholders' Meeting

Announcements:

Time: June 14, 2017 (Wednesday) at 9:00 am

Venue: No. 315 Cheng Kung Road, Tachia, Taichung 43744, Taiwan (R.O.C)

Meeting Agenda

1. Call the Meeting to Order

2. Chairperson Remarks

3. Report Items

(1) Report of the Company's 2016 Business Operation.

(2) Supervisors' Audit Report on the 2016 Financial Statements.

4. Ratification Items

(1) Adoption of the 2016 Business Report and Financial Statements.

(2) Adoption of the Proposal for 2016 Deficit Compensation.

5. Discussion Items

(1) Proposal for a cash offering by private placement.

(2) Amendments to the Company's "Procedures for Acquisition and Disposal of Assets".

6. Election Items

The by-election 14th Election of Directors.

7. other Items

Proposal of Release the Prohibition on Directors from Participation in Competitive Business.

8. Questions and Motions

9. Adjournment

Very sincerely yours,

CHI-LEE LEE

Chairman