



YUNG ZIP CHEMICAL COMPANY LIMITED

Notice of 2018 Annual General Shareholders' Meeting

Announcements:

Time: June 14, 2018(Thursday) 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、Chairman's Address

3、Report Items

- (1) 2017 Business Report.
- (2) Supervisors' Review Report on 2017 Financial Statements.
- (3) Private placement common stock implementation report.

4、Ratification Items

- (1) Ratification of 2017 Business Report and Financial Statement.
- (2) Ratification of 2017 Loss Make-up Proposal.

5、Discussion Items

- (1) Proposed Revision to "Company Charter".
- (2) Proposed Revision to "Rules for Election of Directors and Supervisors".
- (3) Proposal to release directors from non-competition restrictions.

6、Other Motions

7、Adjournment

Very sincerely yours,

Chi Li Lee

Chairman