

TSRC Corporation
Meeting Notice of the Annual Shareholders' Meeting

The 2018's Annual Shareholders' Meeting (the "Meeting") of TSRC Corporation (the "Company") will be convened at 9:00 a.m., Thursday, June 21, 2018 at Fubon International Conference Center (B2F, No.108, Sec. 1, Dunhua S. Road, Taipei City, Taiwan)

The Meeting's agenda is as follows:

1. Chairman to call the Meeting to order
2. Chairman's greetings & remarks
3. Report Items
 - (1) Business Report of 2017
 - (2) Audit Committee's Report
 - (3) Report of the distribution of 2017 employee's compensation and directors' remuneration
 - (4) Report of the Amendment of Rules Governing Procedures for meetings of the Board of Directors
4. Ratification
 - (1) To ratify the Company's business report and financial statements of 2017
 - (2) To ratify the Company's earnings distribution of 2017
5. Proposal for Discussion & Resolution
 - (1) To resolve the amendment of the Company's Articles of Incorporation
 - (2) To resolve the amendment of the Company's Procedures for Handling the Acquisition and Disposal of Assets
 - (3) To resolve the amendment of the Company's Procedures for Endorsement & Guaranty
 - (4) To resolve the amendment of the Company's Procedures for Funds Lending
 - (5) To resolve the amendment of the Company's Procedures for Board directors' election
6. Election of Board Directors
To elect the directors of the 16th term's Board of Directors
7. Others
To release the competition prohibition on directors of the 16th term's Board of Directors
8. Matters Arisen
9. Adjournment

Board of Directors
TSRC Corporation