

TSRC Corporation
Meeting Notice of the Annual Shareholders' Meeting

The 2019's Annual Shareholders' Meeting (the "Meeting") of TSRC Corporation (the "Company") will be convened at 9:00 a.m., Thursday, June 6, 2019 at Cathay Financial Center (1F., No.9, Songren Rd., Xinyi Dist., Taipei City, Taiwan)

Meeting Procedure

1. Call the Meeting to Order
2. Addresses by Chairman
3. Matter to be Reported:
 - (1) To Report 2018 Employee's Compensation and Director's Compensation
4. Matter to be Ratified:
 - (1) To Ratify the Proposal for 2018 Business Report and Financial Report
 - (2) To Ratify the Proposal for Distribution of 2018 Earnings
5. Matter to be Discussed:
 - (1) To Amend "Article of Incorporation"
 - (2) To Amend "Procedures for Acquisition and Disposal of Asset"
 - (3) To Release the Prohibition on Directors from Participation in Competitive Business
6. Other Business and Motions
7. Adjournment

Board of Directors
TSRC Corporation