

Everlight Chemical Industrial Corporation

Meeting Notice of 2017 Annual General Shareholders' Meeting (Summary Translation)

- Time: 9:00 a.m.on Thursday, June, 8, 2017
- Venue: Central Pictures Bade Building Auditorium(3F., No.260, Sec. 2, Bade Rd., Taipei City, Taiwan)
- **Meeting Agenda**
 - 1. Report Items**
 - (1) 2016 Business Report
 - (2) 2016 Audit Committee's Review Report
 - (3) Report on 2016 employees' profit sharing bonus and directors' compensation
 - (4) Report on 2016 the status of implementation of investments
 - 2. Adoption Items**
 - (1) Adoption of the 2016 Business Report and Financial Statements
 - (2) Adoption of the Proposal for Distribution of 2016 Profits
 - 3. Discussion Items**
 - (1)Amendment to the Procedures for the Acquisition or Disposal of Assets
 - (2)Amendment to the Company's Articles of Incorporation
 - 4. Questions and Motions**
 - 5. Adjournment**
- The major items of the proposal for distribution of 2016 profits adopted at Board of Directors meeting are as follows:
Cash dividend to common share holders : NT\$ 0.5 per share
- Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (<http://www.stockvote.com.tw>) during the period from May 9, 2017 to June 5, 2017.

Board of Directors
Everlight Chemical Industrial Corporation