

Everlight Chemical Industrial Corporation

Meeting Notice of 2018 Annual General Shareholders' Meeting (Summary Translation)

- Time: 9:00 a.m. on Wednesday, June 6, 2018
- Venue: Central Pictures Bade Building Auditorium(3F., No.260, Sec. 2, Bade Rd., Taipei City, Taiwan)
- **Meeting Agenda**
 - 1. Report Items**
 - (1) 2017 Business Report
 - (2) 2017 Audit Committee's Review Report
 - (3) Report on 2017 employees' profit sharing bonus and directors' compensation
 - (4) Report on 2017 the status of implementation of investments
 - 2. Adoption Items**
 - (1) Adoption of the 2017 Business Report and Financial Statements
 - (2) Adoption of the Proposal for Distribution of 2017 Profits
 - 3. Election Item**

To elect eleven Directors(including three independent directors)
 - 4. Discussion Items**

To release the newly elected directors from non-competition restrictions
 - 5. Questions and Motions**
 - 6. Adjournment**
- The major items of the proposal for distribution of 2017 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 5, 2018 to June 3, 2018.

Board of Directors
Everlight Chemical Industrial Corporation