



IRON FORCE INDUSTRIAL CO., LTD.

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2017 Annual Shareholders' Meeting of Iron Force Industrial Co., Ltd. will be convened at 9:00 AM on Tuesday, June 13, 2017 at Fl. 5, No.100, Hsin Tai 5th Rd., Section 1, Hsi Chih Dist., New Taipei City, Taiwan, R.O.C.

1. Report Items:
 - (1) 2016 Business Report
 - (2) Audit Committee's review report
 - (3) To report 2016 employees' profit sharing bonus and directors' compensation
2. Proposal 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 "Articles of Incorporation"
 - (2) Amendment to the "Rules and Procedures of Shareholders' Meeting"
 - (3) Amendment to the "Acquisition or Disposal of Assets Procedure"
 - (4) To approve the proposal of cash distribution from the capital surplus
4. Motions
5. Adjournment

Board of Directors
IRON FORCE INDUSTRIAL CO., LTD.