

**GINKO INTERNATIONAL CO., LTD.**  
**Meeting Notice of 2019 Annual General Shareholders' Meeting**  
(Summary Translation)

The 2019 Annual General Shareholders' Meeting (the "Meeting") of Ginko International Co., Ltd. will be convened at 9:00 a.m., Tuesday, June 18, 2019 at the Meeting Room of Yung Sheng Optical Co. Ltd. (2F., No.8, Keya 2nd Rd., Daya Dist., Taichung City, Taiwan)

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) Business Report of 2018.
- (2) Supervisor's Review Report on the 2018 Financial Statements.
- (3) Compensation Distribution for Employees and Directors of 2018 .
- (4) Proposal on the Procedure for the Ethical Management and Guidelines for Conduct.

II. Matters for Ratification

- (1) Amendment to the appropriation of 2017 profit.
- (2) Adoption of the 2018 Business Report and Consolidated Financial Statement.
- (3) Adoption of the appropriation of 2018 earnings.

III. Matters for Discussion

- (1) To approve the amendment to the Articles of Incorporation.
- (2) To approve the amendment to Regulations Governing the Acquisition and Disposal of Assets.

IV. Extraordinary Motions

2. The main content of the proposal for distribution of 2018 profits adopted at the meeting of the Board of Directors is as follows:

Each common share holder will be entitled to receive a cash dividend of NT\$5.00 per share. After obtaining shareholders' approval, the record date will be decided by the Chairman as authorized by the Board of Directors.

Sincerely,

Board of Directors  
Ginko International Company., Ltd.