

**GINKO INTERNATIONAL CO., LTD.**  
**Meeting Notice of 2017 Annual General Shareholders' Meeting**  
(Summary Translation)

The 2017 Annual General Shareholders' Meeting (the "Meeting") of Ginko International Co., Ltd. will be convened at 9:00 a.m., Thursday, June 22, 2017 at the Meeting Room in the Central Taiwan Science Park Administration (No. 2, Jhongke Rd., Daya District, Taichung City, Taiwan)

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) Report the business of 2016.
- (2) Supervisor's Review Report on the 2016 Financial Statements.
- (3) Report on the 2016 employees' profit sharing bonus and directors' compensation.
- (4) Status report of Issue of Domestic Unsecured Corporate Bonds.
- (5) Status report of Treasury Stocks Transferring.

II. Acknowledgements

- (1) Adoption of the 2016 Business Report and Audited Financial Statements.
- (2) Adoption of the proposal for distribution of 2016 profits.

III. Proposed Resolutions

- (1) Amendments to the company's "Articles of Incorporation".
- (2) Amendments to the company's "Rules Governing the Conduct of Shareholder Meetings".
- (3) Amendments to the company's "Procedures for Election of Directors and Supervisors".
- (4) Discussion of amendments to the Company's "Procedures Governing Making of Endorsements/Guarantees".
- (5) Discussion of amendments to the Company's "Procedures Governing the Acquisition or Disposition of Assets".

IV. Extraordinary Motions

2. The main content of the proposal for distribution of 2016 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\$6.8 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.