

**GINKO INTERNATIONAL CO., LTD.**  
**Meeting Notice of 2018 Annual General Shareholders' Meeting**  
(Summary Translation)

The 2018 Annual General Shareholders' Meeting (the "Meeting") of Ginko International Co., Ltd. will be convened at 9:00 a.m., Thursday, June 21, 2018 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) Report the business of 2017.
- (2) Supervisor's Review Report on the 2017 Financial Statements.
- (3) Report on the 2017 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 2017 Business Report and Audited Financial Statements.
- (2) Adoption of the proposal for distribution of 2017 profits.

III. Proposed Resolutions

- (1) Amendments to the Company's "Articles of Incorporation".
- (2) Amendments to the Company's "Operational Procedures for Loaning of Company Funds".
- (3) Discussion of amendments to the Company's "Procedures Governing Making of Endorsements/Guarantees."

IV. Election Items: Directors and supervisors elections.

V. Other Matters: ① Releasing the director from non-competition restrictions.

VI. Extraordinary Motions

VII. Adjournment

2. The main content of the proposal for distribution of 2017 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.