



IRON FORCE INDUSTRIAL CO., LTD.

Meeting Notice for Annual Shareholders' Meeting (Summary Translation)

The 2018 Annual Shareholders' Meeting of Iron Force Industrial Co., Ltd. will be convened at 9:00 AM on Wednesday, June 13, 2018 at Farglory International Convention Center, 4F, No. 99, Sec. 1, Xintai 5th Rd., Xizhi Dist., New Taipei City, Taiwan, R.O.C.

I. The agenda for the Meeting is as follows :

1. Report Items:

- (1) 2017 Business Report
- (2) Audit Committee's review report
- (3) To report 2017 employees' profit sharing bonus and directors' compensation
- (4) Report on the performance assessments and remuneration for directors and managers

2. Proposal Items:

- (1) Adoption of the 2017 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2017 Profits

3. Directors Election:

To elect seven Directors (including three Independent Directors)

4. Discussion Items:

- (1) Releasing the Directors from non-competition Restrictions

5. Motions

6. Adjournment

II. The nominees for election as Directors are:

- (1) Meng Ching Investment Co., Ltd. Representative- Huang Cheng Yi
- (2) Huang Cheng Chung
- (3) Wei Young Du
- (4) Meng Ching Investment Co., Ltd. Representative- Chang Yuan Jan

The nominees for election as Independent Directors are:

- (1) Shi Yao Zu
- (2) Wu Su Huan
- (3) Chang Sha Wei

III. Under the premise of the resolution in accordance with Article 209 of the Company Act, hereby proposes for the removal of restrictions on non-competition clauses for newly elected Directors and Representative in juridical persons. Details of the duties subject to releasing the Candidate for Directors from non-competition

Name	Other Company Name	Position
Meng Ching Investment Co., Ltd. Representative- Chang Yuan Jan	1.POME ROBOT SERVICE, INC. 2.DAILYCARE BIOMEDICAL INC. 3.MEDWEL, INC. 4.TAIWAN ELECTRON MICROSCOPE INSTRUMENT CORPORATION	Director Director Director Director
Chang Sha Wei	TERA XTAL TECHNOLOGY CORPORATION	Director (Representative in juridical persons)

Board of Directors
IRON FORCE INDUSTRIAL CO., LTD.