

IRON FORCE INDUSTRIAL CO., LTD.

Meeting Notice

for

Annual Shareholders’Meeting

(Summary Translation)

The 2019 Annual Shareholders’ Meeting of Iron Force Industrial Co., Ltd. will be convened at 9:00 AM onWednesday, June 19, 2019 at 3F., No.11, Songshan Rd., Xinyi Dist., Taipei City, Taiwan, R.O.C.

1. Report Items:
2. 2018 Business Report
3. Audit Committee’s review report
4. To report 2018 employees’ profit sharing bonus and directors’ compensation
5. Proposal Items:
6. Adoption of the 2018 Business Report and Financial Statements
7. Adoption of the Proposal for Distribution of 2018 Profits
8. Discussion Items:
9. Amendment to the“Acquisition or Disposal of Assets Procedure”
10. Amendment to the “Regulations Governing Loaning of Funds and Making of Endorsements/Guarantees”
11. Motions
12. Adjournment

Board of Directors

IRON FORCE INDUSTRIAL CO., LTD.