

**Meeting Notice**  
**for**  
**Annual Shareholders' Meeting**  
**(Summary Translation)**

The 2018 Annual Shareholders' Meeting (the "Meeting") of **APCB INC.** (the "Company") will be convened at 9:00 a.m., Monday, June 11, 2018 at Kun Lun park activity center (No.240, Sec. 3, Dagan Rd., Banqiao Dist., New Taipei City 220, Taiwan)

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) 2017 Business Report
- (2) Supervisor's Review Report on the 2017 Financial Statements
- (3) The Status of Endorsement and Guarantee
- (4) The Status of Loaning Funds
- (5) Implementation of Investments in the PRC
- (6) 2017 employees' profit sharing bonus and compensation of directors and supervisors
- (7) Amendment to the Rules of Procedure for Board of Directors Meetings

II. Proposed Resolutions

- (1) To accept 2017 Business Report and Financial Statements
- (2) To approve the proposal for distribution of 2017 earnings

III. Discussion Items

- (1) Amendment to the Engaging in Derivatives Trading

2. Board of Directors is as follows:

Cash dividends to common share holders: Totaling NT\$215,864,070.

Each common share holder will be entitled to receive a cash dividend of NT\$1.35 per share. The record date will be decided by the Chairman as authorized by the Board of Directors.

Board of Directors

**APCB INC.**