

# **Keysheen (Cayman) Holdings Co., Ltd.**

## **Notice of the 2018 Annual General Shareholders' Meeting**

Dear Shareholders,

In compliance with the Company Act of the R.O.C., notice is hereby given that the Annual General Shareholders' meeting of Keysheen (Cayman) Holdings Co., Ltd. will be held at 9:00 am., Tuesday, May 29, 2018 in the conference room of the Taipei Innovation City II Convention Center building, located at 2F., No. 213, Sec. 3, Beixin Rd., Xindian Dist., New Taipei City 231, Taiwan (R.O.C.)

The Agenda of The Annual General Shareholders' Meeting is as follows:

### **I. Reporting of Business Items**

1. 2017 business report.
2. Supervisors' review for the Business Report and Financial Statements of 2017.
3. Report the compensation for employees and directors of 2017.
4. Report the amendment of Rules and Procedures of Board of Director meeting

### **II. Ratification Items**

1. Ratification of the Business Report and Financial Statements of 2017.
2. Ratification of the proposal for distribution of 2017 profits.

### **III. Extemporary Motions**

### **IV. Adjournment**

Yours faithfully,

Board of Directors,

Keysheen (Cayman) Holdings Co., Ltd.