

Keysheen (Cayman) Holdings Co., Limited

Notice of the 2019 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., Limited will be held at 9:00 am., Wednesday, June 12, 2019 in the 2F, No. 213, Peishin Road Sec. 3, Shinden District, New Taipei City, Taiwan (Taipei Silicon Valley II International Convention Center- 2D)

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

I. Report Items

1. The 2018 business report.
2. The 2018 supervisors' audit review report on financial statements.

II. Ratification Items

1. Adoption of the 2018 business report and consolidated financial statements.
2. Adoption of the 2018 proposal for distribution of earnings.

III. Discussion Items

1. To approve the amendment of the articles of incorporation.
2. To approve the amendment of the procedures for acquisition or disposal assets.
3. To approve the amendments to the procedures for lending funds to other parties.
4. To approve the amendment of the procedures for endorsements and guarantees.

IV. Questions and motions

V. Meeting Adjourned

Yours faithfully,

Board of Directors,

Keysheen (Cayman) Holdings Co., Limited