

## **YUEN CHANG STAINLESS STEEL CO., LTD**

### **2018 Annual Shareholders' Meeting**

- I. Time: 10:00 am., Friday, June 22, 2018
- II. Venue: 5th F., No.211, Chung Cheng 4th Rd., Kaohsiung, Taiwan (Staff Training Institute, Mega Bank)
- III. Proposals and Discussion:
  - (1) Report Items:
    - [1] Report on the Operations of 2017.
    - [2] Report on audit committee's review report of 2017.
    - [3] Report on distributable compensation for employees and remuneration for directors and supervisors of 2017.
    - [4] To report the status of the convertible bond.
  - (2) Matters for Ratification:
    - [1] To approve 2017 Business Report and Financial Statements.
    - [2] To approve the Proposal for Distribution of 2017 profits.
  - (3) Matters for Discussion:
    - [1] Cash distribution from capital surplus.
- IV. Period of suspension of share registration: 2018/4/24~2018/6/22