



## **Meeting Notice for Annual General Meeting (Summary Translation)**

The 2018 Annual General Meeting of Apex International Co., Ltd. (the "Company") will be held at 9:00 a.m., Friday, June 15, 2018 at The Landis Taipei Hotel, Banquet Hall (B1., No.41, Sec. 2, Minguan E. Rd., Zhongshan Dist., Taipei City, Taiwan)

The Agenda for the Meeting is as follows:

### **1. Report Items**

- (1) 2017 Operation Report
- (2) 2017 Final Accounting Books and Financial Statements Reviewed by Audit Committee
- (3) Amend "Rules and Procedure of Board of Directors Meetings" Report
- (4) Situation Report on the Third Issuance of Unsecured Convertible Bonds

### **2. Approval Items**

- (1) To Approve 2017 Final Accounting Books and Financial Statements
- (2) To Approve the Proposal for Distribution of 2017 Profits

### **3. Discussion Items**

- (1) Amendment to the "Memorandum and Articles of Association" of the Company
- (2) Amendment to the "Rules for Election of Directors" of the Company

### **4. Extemporaneous Motions**

Board of Directors  
Apex International Co., Ltd.