



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

The 2019 Annual General Meeting of Apex International Co., Ltd. (the "Company") will be held at 9:00 a.m., Wednesday, June 05, 2019 at The Landis Taipei Hotel, Banquet Hall (B1., No.41, Sec. 2, Minquan E. Rd., Zhongshan Dist., Taipei City, Taiwan)

The Agenda for the Meeting is as follows:

### **1. Report Items**

- (1) 2018 Operation Report
- (2) 2018 Final Accounting Books and Financial Statements Reviewed by Audit Committee

### **2. Approval Items**

- (1) Acceptance of the 2018 Final Accounting Books and Financial Statements
- (2) Acceptance of the 2018 Annual Distribution of Earning of the Company

### **3. Election Item**

Election of the Company's Directors

### **4. Discussion Items**

- (1) Releasing Newly-Elected Directors from Non-competition Restrictions
- (2) Amendment to the "Memorandum of Association and Articles of Association" of the Company
- (3) Amendment to the "Procedures for the Acquisition or Disposal of Assets" of the Company
- (4) Amendment to the "Procedures for the Handling of Derivatives Trading" of the Company
- (5) Amendment to the "Rules and Procedures of Shareholders' Meeting" of the Company

### **5. Extemporaneous Motions**

Board of Directors  
Apex International Co., Ltd.