

Cheng Shin Rubber Ind. Co., LTD.
Notice of 2019 Annual General Meeting

- I. The 2019 Annual General Meeting of Cheng Shin Rubber Ind. Co., LTD. (the “Company”) will be held at the Conference Room in the Company’s New Office Building, B2, No. 215, Meigang Rd., Huangcuo Village, Dacun Township, Changhua County, on Friday, June 14, 2019 at 09:30 a.m. (registration begins at 08:30 a.m. at the meeting venue). The following is the agenda for the meeting:
1. Reports
 - (1) 2018 Business Report
 - (2) Audit Committee’s report on the review of the 2018 Financial Statements
 - (3) Report of the Company’s distribution of dividends to its directors and employees in 2018
 - (4) Report of endorsements and guarantees of obligations provided to third parties by the Company
 - (5) Report of the issuance of unsecured ordinary corporate bonds by the Company in 2018
 - (6) Report of the amendments to the Company’s “Corporate Governance Best Practice Principles”
 2. Ratifications
 - (1) Ratification of the Company’s 2018 Business Report and Financial Statements
 - (2) Ratification of the Company’s 2018 profit distribution
 3. Discussions
 - (1) Discussion of the proposed amendments to the Company’s “Procedures for Making Endorsements or Guarantees and Loaning of Funds”
 - (2) Discussion of the proposed amendments to the Company’s “Procedures for Acquisition or Disposal of Assets”
 4. Motions
- II. Profit distribution of the Company: The Board of Directors proposes to distribute cash dividends in the amount of NT\$3,565,557,090 to the shareholders at NT\$1.1 per share.
- III. Enclosed are the Notice of Attendance and the Proxy Form. If you plan to attend the Annual General Meeting in person, please sign/affix your personal seal on the “Notice of Attendance” and present it at

registration on the day of the Annual General Meeting. If you wish to appoint a proxy to attend the Annual General Meeting, please sign/affix your personal seal on the Proxy Form, fill out the name and address of the proxy, and return by mail or deliver to the Company's shareholder services agent, Yuanta Securities Co., Ltd., at least five (5) days before the date scheduled for the meeting. Please address to: B1, No. 210, Sec. 3, Chengde Rd., Datong Dist., Taipei City 10366, Attention: Share Registrar Department. An admission card will then be issued to the proxy.

- IV. The Proxy Forms for the meeting shall be collected and verified by the Share Registrar Department of Yuanta Securities Co., Ltd.
- V. For shareholders who wish to solicit proxies, the Company will compile the soliciting shareholders' information and disclose such information on the Securities and Futures Institute website on May 14, 2019. To make an inquiry, investors may visit <http://free.sfi.org.tw> and enter the search terms on the "Proxy Solicitation Inquiry System".
- VI. If the business to be transacted at the meeting includes any of the items stated in Article 172, Paragraph 5 of the Company Act, in addition to listing them in the notice, the details of the agenda will also be made available on the MOPS website. Visit <https://mops.twse.com.tw> and go to "Electronic Book/Shareholders' Meetings/Others".
- VII. Shareholders can vote via the Internet from May 15, 2019 to June 11, 2019 by logging in on the TDCC (Taiwan Depository & Clearing Corporation) website at <http://www.stockvote.com.tw>. To vote online, follow the instructions on the website.

The Board of Directors of Cheng Shin Rubber Ind. Co., LTD.