

Cheng Shin Rubber Ind. Co., LTD.
Notice of 2018 Annual General Meeting

- I.** Cheng Shin Rubber Ind. Co., LTD. (the “Company”) has scheduled to convene its 2018 Annual General Meeting at the Conference Room of Cheng Shin Rubber New Office Building (B2, No. 215, Meigang Rd., Huangcuo Village, Dacun Township, Changhua County) at 09:30 a.m. on June 14, 2018 (Thursday) (registration will begin at 08:30 a.m. at the meeting venue). The following is the agenda for the meeting:
1. Reports:
 - (1) 2017 Business Report.
 - (2) Audit Committee’s report on the review of the 2017 Financial Statements.
 - (3) Report of the Company’s distribution of dividends to its directors and employees in 2017.
 - (4) Reports of endorsements and guarantees of obligations provided to third parties by the Company.
 - (5) Reports of issuance of unsecured ordinary corporate bonds by the Company in 2017.
 2. Ratifications:
 - (1) To ratify the Company’s 2017 Business Report and Financial Statements.
 - (2) To ratify the Company’s 2017 profit distribution.
 3. Discussions:
 - (1) To discuss the amendment of the Company’s “Procedures for Acquisition or Disposal of Assets”.
 - (2) Proposal to release the Directors of the Company from non-compete restrictions.
 4. Motions
- II.** The profit distribution of the Company: the Company’s Board of Directors proposes to distribute cash dividends in the amount of NT\$5,834,547,965 to the shareholders at NT\$1.8 per share.
- III.** In pursuant to Article 209 of Company Act, it is proposed to the 2018 Annual General Meeting that Director Chiu, Li-Ching should be released from non-compete restrictions in acting on behalf of other companies that falls within the same scope of the Company’s business. The details are in the Handbook for the 2018 Annual General Meeting.
- IV.** Please find enclosed herewith the Notice of Attendance and the Proxy Form. For

those who wish to attend this meeting in person, please sign/affix your personal seal on the “Notice of Attendance” and submit it for registration on the day of the Annual General Meeting. For those who wish to appoint a proxy to participate in the Annual General Meeting, please sign/affix your personal seal on the Proxy Form, write down in person the name and address of the proxy, and mail/deliver it to the Company’s shareholder services agent, i.e., the Share Registrar Department of Yuanta Securities Co., Ltd. (B1, No. 210, Sec. 3, Chengde Rd., Datong Dist., Taipei City 10366) at least five (5) days before the date scheduled for the meeting. An attendance card (or a sign-in card) will then be issued for the proxy.

- V. The Proxy Forms for this meeting shall be compiled and verified by the Share Registrar Department of Yuanta Securities Co., Ltd.
- VI. For any shareholders who wish to solicit Proxies, the Company will consolidate the soliciting shareholders’ information and disclose such information on the Securities and Futures Institute website on May 14, 2018. To make enquiries, investors may visit the “Proxy Solicitation Inquiry System” (website: <http://free.sfi.org.tw>) and input the terms of enquiry.
- VII. Shareholders’ voting rights may be exercised through the Internet from May 15, 2018 to June 11, 2018. Please log onto the TDCC (Taiwan Depository & Clearing Corporation) website to exercise voting rights in accordance with the online instructions (website: <http://www.stockvote.com.tw>).

Best regards

Attn.: All shareholders

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