

Cheng Shin Rubber Ind. Co., LTD.
Notice of 2015 Annual General Meeting of Shareholders

To the shareholders:

1. Cheng Shin Rubber Ind. Co., Ltd's 2015 Annual General Meeting of Shareholders will be held on Thursday, June 11th, 2015 at 9:30am at the conference room in the new office building of Cheng Shin Rubber Ind. Co., LTD. (the "Company") located at B2, No. 215, Meigang Rd., Huangcuo Village, Dacun Township, Changhua County (Registration for the annual general meeting will begin at 9:00 a.m. at the meeting venue.) The agenda for the annual general meeting is as follows:
 - A. Reports:
 - i. Report(s) of the business operations of the Company in 2014;
 - ii. Report(s) by the Company's supervisor(s) of their review of the financial statement for 2014;
 - iii. Report(s) of endorsements and guarantees provided to third parties by the Company; and
 - iv. Report(s) of unsecured corporate bonds issued by the Company in 2014.
 - B. Approval:
 - i. To approve the business report and financial statements of the Company for 2014; and
 - ii. To approve the profit distribution proposal of the Company for 2014.
 - C. Discussion:
 - i. To release the directors of the Company from non-compete restrictions.
 - D. Ad hoc motions.
2. The Board of Directors of the Company proposes to distribute cash dividends at NT\$3 per share, in a total amount of NT\$9,724,246,608, as the profit distribution of the Company for 2014. If the proposal is approved at this meeting, the Board of Directors shall be authorized to set the ex-dividend date and make the distributions accordingly.
3. Pursuant to Article 209 of the Company Act of Taiwan, it is proposed to the shareholders to vote to release Cai-Ren Lou (the Chairman), Rong-Hua Chen (the director), and Xiou-Xiong Chen (the director) from their non-compete restrictions during their terms of the office at this general meeting. For a list of directors holding positions at other companies, please refer to the Annual General Meeting

Handbook.

4. Please find the Notice of Attendance and Proxy Form enclosed with this Notice. If you plan to attend the meeting in person, please affix your signature or personal seal on the Notice of Attendance and submit it for registration on the day of the annual general meeting. If you wish to appoint a proxy to attend the meeting, please fill out the name and address of the proxy, affix your signature or personal seal on the Proxy Form, and return it to the Company's agent at the Share Registrar's Office of Yuanta Securities Co., Ltd., B1, No. 210, Sec. 3, Chengde Rd., Datong Dist., Taipei City 10366, at least five (5) days prior to the meeting so that an attendance card (or sign-in card) can be issued. If you decide to attend the meeting in person or exercise your voting right in written or electronic form after the Company's receipt of the Proxy Form, you may revoke the proxy by notifying the Company in writing at least two (2) days prior to the meeting. If the revocation is not made within the period specified herein, the votes cast by the proxy at the meeting shall prevail.
5. Starting from May 12th, 2015 to June 8th, 2015, the shareholders may vote online for this annual general meeting by logging onto the shareholders' meeting electronic voting platform "shareholder e-voting website" of the Taiwan Depository and Clearing Corporation at <http://www.stockvote.com.tw>, and cast the votes by following the instructions on the website.
6. The Proxy Forms for this general meeting shall be compiled and verified by the Share Registrar's Office of Yuanta Securities Co., Ltd.
7. For shareholders who wish to solicit proxies, the Company will consolidate the solicitors' information and disclose on the Securities and Futures Institute website on May 11, 2015. To make inquiries, investors may visit the Proxy Solicitation Inquiry System at <http://free.sfib.org.tw>, click on "Enter here to Search for Proxy Materials" and enter the search criteria.

Sincerely,

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