

Cheng Shin Rubber Ind. Co., LTD.
Notice of 2016 Regular Meeting of Shareholders

- I.** Cheng Shin Rubber Ind. Co., LTD. (the “Company”) has scheduled to convene its 2016 Regular Meeting of Shareholders 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 15, 2016 (Wednesday) (registration will begin at 08:30 a.m. at the meeting venue). The following is the agenda for the meeting:
1. Discussions:
 - (1) Proposal to amend the Company’s “Articles of Incorporation”.
 2. Reports:
 - (1) 2015 Business Report;
 - (2) Supervisors’ report on the review of the 2015 Financial Statements;
 - (3) Report of the Company’s distribution of dividends to its directors, supervisors and employees in 2015;
 - (4) Reports of endorsements and guarantees of obligations provided to third parties by the Company;
 - (5) Implementation reports of spin-offs of the Company's domestic sales (business) department to the subsidiary "MAXXIS Trading Ltd.", which is 100% held by the Company.
 3. Ratifications:
 - (1) To ratify the Company’s 2015 Business Report and Financial Statements;
 - (2) To ratify the Company’s 2015 profit distribution.
 4. Motions.
- II.** As was the profit distribution of the Company for 2015, the Company’s Board of Directors has proposed to distribute cash dividend at NT\$3 per share, NT\$9,724,246,608 in total. After 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.
- III.** 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 Regular Meeting of Shareholders. For those who wish to appoint a proxy to participate in the Regular Meeting of Shareholders, 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. In the event that the shareholder decides to attend the meeting in person, or to exercise the voting right in writing or by means of electronic balloting after the Proxy Form is served to the Company, he or she shall issue a written notice to the Company to withdraw the proxy arrangement at least two (2) days before the meeting. If the withdrawal is not made within the specified timeframe, the vote cast by the proxy at the meeting shall prevail.

- IV. Shareholders' voting rights may be exercised through the Internet from May 14, 2016 to June 12, 2016. 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>).
- 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 13, 2016. To make enquiries, investors may visit the "Proxy Solicitation Inquiry System" at <http://free.sfi.org.tw>, click on "Enter the Information of Public Announcement for Proxy Forms here" and input the terms of enquiry.

Best regards

Attn.: All shareholders

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