

BAOTEK INDUSTRIAL MATERIALS LTD.
Notice of 2017 Annual General Shareholder's Meeting

Dear Shareholders,

The 2017 Annual General Shareholder's Meeting (the "Meeting") of BAOTEK INDUSTRIAL MATERIALS LTD (the "Company") will be convened at **9:00am, Wednesday, June 20, 2017** on the 3rd floor of **Arbutus Area Farmers** (3rd Floor. No. 9, Taoyuan District, Mold Street, Yangmei City 32656, Taiwan).

I. The Agenda for the Meeting is as follows

1. Report Items

- (1) 2016 business report and 2017 business outlook
- (2) Supervisor's Review Report on the 2016 Financial Statements
- (3) Revision of the Corporate Social Responsibility Practice Code
- (4) Other reports

2. Ratification Items

- (1) To accept 2016 Business Report and Financial Statements
- (2) To approve the Proposal for 2016 Deficit Compensation

3. Proposal of election

By-Election of independent directors

4. Discussion Items

- (1) Amendment to the Company Corporate Charter (Articles of Incorporation)
- (2) To amend the Company's procedures for obtaining or disposing of assets
- (3) Proposal for Release the Prohibition on Directors from Participation in Competitive Business

5. Questions and Provisional motions

Sincerely Yours,

Board of Directors
BAOTEK INDUSTRIAL MATERIALS LTD.