

BAOTEK INDUSTRIAL MATERIALS LTD.  
Notice of 2018 Annual General Shareholder's Meeting

Dear Shareholders,

2018 Annual General Shareholder's Meeting (the "Meeting") of BAOTEK INDUSTRIAL MATERIALS LTD (the "Company") will be convened at **9:00am, Friday, June 15, 2018** on the 3<sup>rd</sup> floor of **Arbutus Area Farmers** (3<sup>rd</sup> Floor, No. 9, Taoyuan District, Mold Street, Yangmei City 32656, Taiwan ).

Agenda for the Meeting is as follows

**1. Report Items**

- (1) 2017 business report and 2018 business outlook
- (2) Supervisor's Review Report on the 2017 Financial Statements
- (3) Report on amendment to the Company's 'Regulations Governing Procedure for Board of Directors Meetings'
- (4) Other reports

**2. Ratification Items**

- (1) To accept 2017 Business Report and Financial Statements
- (2) To approve the Proposal for 2017 Deficit Compensation

**3. Discussion Items**

- (1) Proposal for Release the Prohibition on Directors from Participation in Competitive Business

**4. Questions and Provisional Motions**

Sincerely Yours,

Board of Directors  
BAOTEK INDUSTRIAL MATERIALS LTD.