

## **BAOTEK INDUSTRIAL MATERIALS LTD.**

### **Notice of 2018 Extraordinary General Shareholder's Meeting (EGM)**

Dear Shareholders,

2018 Extraordinary General Shareholder's Meeting (the "EGM Meeting") of BAOTEK INDUSTRIAL MATERIALS LTD (the "Company") will be convened at

**9:00am, Friday, September 27, 2018** on the 3rd floor of **Yang Mei Farmers**

**Association** (3rd Floor, No. 9, Taoyuan District, Mold Street, Yangmei City 32656, Taiwan ).

Agenda for the EGM Meeting is as follows:

**1. Proposal of election**

By-election of Directors and Supervisors

**2. Discussion Items**

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

**3. Questions and Provisional Motions**

Sincerely Yours,

Board of Directors

BAOTEK INDUSTRIAL MATERIALS LTD.