

TAIWAN GLASS IND. CORP.

2019 Annual Meeting of Stockholders

Meeting Notification

Date: 09:00 a.m. on Wednesday, June 19, 2019 (Check-in Time: 08:30 a.m.)

Location: 1F., No.207, Sec. 2, Tiding Blvd., Neihu Dist., Taipei City 114, Taiwan (R.O.C.)

A. Agenda

Report Items

1. 2018 Business Report
 - Report of Business
2. 2018 Audit Committee's Review Report and Independent Auditors' Report
 - Report of Audit Committee's Review and Independent Auditors' opinions
3. 2018 Directors' and Employees' Remuneration Distribution Report
 - Report of Directors' and Employees' Remuneration Distribution

Ratification Items

1. 2018 Annual Final Accounting Report (Motion from TGI Board of Directors)
 - Business Report, the Consolidated and Parent Company Only Income Statements, Balance Sheet, Statement of Changes in Equity and Cash Flow Statement

Approval Items

1. 2018 Earning Distribution (Motion from TGI Board of Directors)
 - The List of Earnings Distribution
2. Amendment to the Regulations Governing Acquisition and Disposal of Assets (Motion from TGI Board of Directors)
 - Amended according to the Regulation amendment
3. Amendment to the Regulations Governing Financial Derivatives Transactions (Motion from TGI Board of Directors)
 - Amended according to the Regulation amendment
4. Amendment to the Regulations Governing Making of Endorsements/Guarantees (Motion from TGI Board of Directors)
 - Amended according to the Regulation amendment
5. Amendment to the Regulations Governing Loaning of Funds (Motion from TGI Board of Directors)
 - Amended according to the Regulation amendment

Motions

Adjournment

- B. Distribution of Dividends:** it was approved by TGI Board of Director Meeting to distribute dividends with NT\$ 0.3/@ share by cash. It will be distributed on a record date arranged separately after it is approved by the Meeting of Stockholders.
- C. According to Article 165 of Company Law,** book closure of shares will started being implemented from April 21, 2019 to June 19, 2019.
- D. Shall any Stockholder who will attend to the meeting personally please fill in the notification of attendance; shall any stockholder who will authorize others to attend to the meeting please fill in the proxy. The documents for attendance shall be sent to our Stock Department before 5 days of the meeting date to make the attendance cards.**
- E. If there is stockholders ask for authorization in public for this meeting, TGI will send it to Securities and Futures Institute (<http://free.sfi.org.tw/>) by electric file before 38 days of the meeting date. The operations of inquiry please refer to the website.**
- F. Stockholders can make decision by electric vote for this meeting. The period is from May 20, 2019 to June 16, 2019. Please visit www.stockvote.com.tw to vote according to the related explanation.**
- G. The institute for the affairs of authorization statistics and verification: TGI.**

**TAIWAN GLASS IND. CORP.
BOARD OF DIRECTORS**