

TXC CORPORATION
Notices of a Regular Shareholders' Meeting in 2018

TXC CORPORATION hereby announces to convene a Regular Shareholders' Meeting at the TXC Corporation (Meeting Room), located in No.4, KungYeh 6th Rd., Pingzhen Industrial District, Taoyuan City. The shareholders' meeting of the company commences at 9:30 am, Tuesday, June 5th, 2018, and the company starts to deal with registered matters at 9:00 am. Agenda of the meeting: (1) Reports: (i) To report the business of 2017; (ii) Audit Committee's review report; (iii) To report 2017 employees' profit sharing bonus and directors' compensation; (2) Recognition Matters: (i) 2017 business report and financial statements; (ii) To approve the proposal of distribution of 2017 earnings; (3) Discussion Matters: To Revise the Articles of Incorporation; (4) Special Motions

1. Proposal for appropriation of distributable earnings in 2017:
 - (1) Cash dividends: Proposal to appropriate NT\$774,392,600—from the distributable earnings as cash dividends at NT\$2.50 /each share.
 - (2) Proposal for distributing cash dividends: After approval by the regular shareholders' meeting, the Board of Directors shall be authorized to fix the base day for distributing dividends and the distribution of share dividends shall be approved by the shareholders' meeting.
 - (3) Enclosed please find each one copy of the Notice of Attending the Regular Shareholders' Meeting and a Proxy Letter for your disposal. If you want to participate in the said meeting personally, please sign or affix your seal on the said Notice of Attending the Regular Shareholders' Meeting and bring it to the meeting place on the meeting day to report your attendance; If you want to assign a proxy to attend the said meeting, please fill out the attached Proxy Letter indicating the name and address of the agent appointed by you and provide your personal signature or seal on the Proxy Letter and mail the Proxy Letter within five days prior to the calling of the shareholders' meeting to the Sales Agent of our Stock Capitals located in the B1, No. 210, Chende Rd., Section 3, Taipei (Zip Code 10366), so that the Company can send out the Meeting Attendance Admission (or Attendance Signature Card) to you. In case a Proxy Letter has been sent to us and the related shareholder has changed his or her mind and wants to attend the meeting personally or execute voting rights in written form or electronic form, he or she shall send his or her letter of cancellation of proxy in writing to the company two days before the meeting, otherwise, the vote executed by proxy in the meeting shall govern.
 - (4) Letter of proxy of the company will be verified by registrar of Yuanta Securities Co.,Ltd.
 - (5) If there is any shareholder who asks for letter of proxy, the company is going to disclose related information on website of Securities and Futures Institute. Please search for related information in "Free Search System of Proxy Letter Announcement" of the following website: <http://free.sfi.org.tw>
 - (6) The principle of distributing souvenirs for the shareholders' meeting: less than 1,000 shares will not be distributed, for related information, please refer to e-voting exercises and the notification of souvenirs.
 - (7) Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 5 to June 2, 2018.

For the attention of all shareholders:

Yours faithfully,
Board of Directors,
TXC Corporation