

Golden Friends Corporation

Notice of the 2016 Annual Shareholders' Meeting

The 2016 Annual Shareholders' Meeting of GFC, LTD. will be convened at 9:30 a.m., Friday, June 24, 2016 at GFC, LTD of Yang Mei Factory (No. 688, Sec. 2, Meishi Rd., Yangmei Dist., Taoyuan City , Taiwan)

A. The agenda for the Meeting is as follows:

I. Discussion Items(一)

The Amendment of “Articles of Incorporation”

II. Report Items

1. The 2015 Business Report
2. The Supervisors' Review Report on the 2015 Financial Statements
3. To report 2015 employees' profit sharing bonus and directors' compensation

III. Ratification Items

1. Adoption of the 2015 Business Report and Financial Statements
2. Adoption of the Proposal for Distribution of 2015 Profits

IV. Discussion Items(二)

“Directors Liability Insurance Policy”

V. Election

The 15th Election of Directors and Supervisors

VI. Extemporaneous Motions

B. The proposal for distribution of 2015 earnings adopted at the meeting of the Board of Directors is as follows :

Cash dividends to common share holders: Totaling NT\$334,356,000.

Each common share holder will be entitled to receive a cash dividend of NT\$1.7 per share.

Upon the approval of the Annual Meeting of Shareholders, it is proposed that the Board of Directors be authorized to resolve the ex-dividend date.

C. The proxies shall be tallied and verified by the Transfer Agency Department

of Yuanta Securities Co., Ltd.

- D. If members solicit proxies to attend the Meeting in their place, the Company will compile a proxy solicitation summary statement and disclose its contents on the Securities & Futures Institute (SFI)'s website on May 24, 2016.

Members can access the website through SFI's web address (<http://free.sfi.org.tw>) for relevant information.

To Shareholder

Board of Directors of Golden Friends Corporation