

Golden Friends Corporation

Notice of the 2018 Annual Shareholders' Meeting

The 2018 Annual Shareholders' Meeting of GFC, LTD. will be convened at 9:30 a.m., Friday, June 22, 2018 at GFC Foundation (10F., No.30, Gongyuan Rd., Zhongzheng Dist., Taipei City , Taiwan)

A. The agenda for the Meeting is as follows:

I. Report Items

1. The 2017 Business Report.
2. The Supervisors' Review Report on the 2017 Financial Statements.
3. Report on the Distribution of 2017 Employees' , Directors' and Supervisors' Compensation.

II. Issues to be acknowledged

1. Adoption of the 2017 Business Report and Financial Statements.
2. Adoption of the Proposal for Distribution of 2017 Profits.

III. Extemporaneous Motions

B. The proposal for distribution of 2017 earnings adopted at the meeting of the Board of Directors is as follows :

Cash dividends to common share holders: Totaling NT\$548,737,200.

Each common share holder will be entitled to receive a cash dividend of NT\$3.1 per share.

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 22, 2018.

Members can access the website through SFI's web address

(<http://free.sfi.org.tw>) for relevant information.

E. Shareholders could also exercise voting rights by electronic means. The exercise period starts from May 23, 2018 to June 19, 2018. For more information, please visit <http://www.stockvote.com.tw>.

To Shareholder

Board of Directors of Golden Friends Corporation