

Golden Friends Corporation

Notice of the 2019 Annual Shareholders' Meeting

The 2019 Annual Shareholders' Meeting of GFC, LTD. will be convened at 9:30 a.m., Friday, June 21, 2019 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. Report Items

1. The 2018 Business Report.
2. The Supervisors' Review Report on the 2018 Financial Statements.
3. Report on the Distribution of 2018 Employees', Directors' and Supervisors' Compensation.
4. "Corporate Governance Best Practice Principles" amendment report.

II. Issues to be acknowledged

1. Adoption of the 2018 Business Report and Financial Statements.
2. Adoption of the Proposal for Distribution of 2018 Profits.

III. Discussion Items

1. The Amendment of "Operational Procedures for Acquisition or Disposal of Assets".
2. The Amendment of "Operational Procedures for Loaning of Company Funds and Making Endorsements or Guarantees".

IV. Election Items

Election of Directors and Supervisors.

V. Extemporaneous Motions

B. The proposal for distribution of 2018 earnings adopted at the meeting of the Board of Directors is as follows :

Cash dividends to common share holders: Totaling NT\$460,231,200.

Each common share holder will be entitled to receive a cash dividend of NT\$2.6 per share.

C. The aforementioned election of Directors and Supervisors shall be for seven (7) members of the Board of Directors (including two (2) Independent

Directors) and two (2) Supervisors.

Please review the candidates' education and experience on MOPS (<http://mops.twse.com.tw>) announcement.

- D. The proxies shall be tallied and verified by the Transfer Agency Department of Yuanta Securities Co., Ltd.
- E. 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 21, 2019. Members can access the website through SFI's web address (<https://free.sfi.org.tw>) for relevant information.
- F. When items specified in Article 172 of the Company Act contain in the main content of this general meeting of shareholders, apart from listing them in the notice to meeting, please visit the Market Observation Post System (<http://mops.twse.com.tw>) and select "e-Book/Annual Report & Meeting of Shareholders (with DR info)/Meeting Proposal References" for details.
- G. Shareholders could also exercise voting rights by electronic means. The exercise period starts from May 22, 2019 to June 18, 2019. For more information, please visit <https://www.stockvote.com.tw>.

To Shareholder

Board of Directors of Golden Friends Corporation