

# **COASTER INTERNATIONAL CO., LTD.**

## **Meeting Notice of 2019 Annual General Shareholders' Meeting (Summary Translation)**

### **The Meeting Agenda is as follows:**

Time : 9:00 a.m. on Tuesday, June 25, 2019

Place : 4F., No. 610, Sec. 4, Taiwan Blvd., Xitun Dist., Taichung City (Windsor Hotel Taichung)

#### 1. Report Items

- (1) 2018 Business Overview
- (2) Audit Committee's Review Report of 2018 Audited Financial Statements
- (3) Implementation of the Share Buyback Program
- (4) Amendment to "Rules of Procedure for Board of Directors Meetings"

#### 2. Ratification Items

- (1) Ratification of the 2018 Business Report and Consolidated Financial Statements
- (2) Ratification of the 2018 Profit and Loss Appropriation

#### 3. Discussion Items

- (1) Amendment to the 'Articles of Incorporation'
- (2) Amendment to the 'Operational procedures for Acquisition and Disposal of Assets'
- (3) Amendment to the 'Operational Procedures for Derivatives Trading'
- (4) Amendment to the 'Operational Procedures for Loaning of Company Funds'
- (5) Amendment to the 'Operational Procedures for Endorsements and Guarantees'

#### 4. Extraordinary and Motions

**Board of Directors**

**COASTER INTERNATIONAL CO., LTD.**