



和泰汽車股份有限公司

HOTAI MOTOR CO., LTD.

2019 Annual General Shareholders' Meeting Notice

- I. **Meeting Time** : 9:00 a.m., June 20 (Thursday), 2019
- II. **Meeting Place** : Auditorium in the Xinzhuang Industrial Park of the Company, located at No.10, Mingzhong St., Xinzhuang Dist., New Taipei City 242, Taiwan.
- III. **Meeting Agenda** :
 1. Report items :
 - (1) 2018 Business Report.
 - (2) 2018 Audit Committee Report.
 - (3) 2018 Distribution of Employee and Directors Remuneration.
 2. Ratification items :
 - (1) Ratification of the 2018 Business Report and Financial statements.
 - (2) Ratification of the Proposed Distribution of 2018 Profits.
 3. Discussion (1)
 - (1) Proposal to cause the Company's subsidiary- Hozan Investment Co., Ltd., to waive its preemptive right in Hotai Finance Co., Ltd.'s issuance of new shares for cash capital increase.
 - (2) Proposal to amend the Company's *Articles of Incorporation*.
 - (3) Proposal to amend the Company's *Procedures for the Acquisition and Disposition of Assets*.
 - (4) Proposal to amend the Company's *Procedures for Financial Derivatives Transactions*.
 - (5) Proposal to amend the Company's *Lending Procedures*.
 - (6) Proposal to amend the Company's *Procedures for Providing Endorsement and Guarantee of Obligations*.
 4. Election:
 - (1) Election of Directors
 5. Discussion (2)
 - (1) Release of Director's Non-Compete Restrictions
 6. Extemporary motions
 7. Adjournment

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