



Gallant Precision Machining Co., Ltd.

2019 Regular Shareholder's Meeting Notice

(Summary Translation)

The 2019 Annual Shareholder's Meeting (the "Meeting") of Gallant Precision Machining Co., Ltd. (the "company") will be convened at 9:00a.m., Tuesday, June 25, 2019 at Einstein Hall, HSP Link (Located at No.1, Gongye E. 2nd Rd., East Dist., Science-Based Industrial Park, Hsinchu, 30075, Taiwan).

1. The agenda for the Meeting is as follows:

I. Report Items :

- (1) To report the Business of 2018.
- (2) Audit committee's review report of 2018
- (3) To report the distribution of employees' and directors' remuneration of 2018.

II. Recognition Items :

- (1) To accept 2018 Business Report and Financial statements.
- (2) To approve the proposal for the distribution of 2018 earnings.

III. Discussion Items:

- (1) To revise the Articles of Incorporation.
- (2) To revise the Rules for Election of Directors.
- (3) To revise the Procedures for Acquisition and Disposal of Assets.
- (4) To revise the Procedures for Lending Funds to Other Parties.
- (5) To revise the Procedures for Endorsements & Guarantees.

IV. Special Motions

V. Meeting Adjourned

2. The main content of the proposal for distribution of 2018 profits adopted at the meeting of the Board of Directors is as follows:

Each common share holder will be entitled to receive a cash dividend of NT\$1.3

per share (Totaling NT\$ 214,676,988). After obtaining shareholders' approval, the record date will be decided by the Chairman as authorized by the Board of Directors.

3. If the shareholder's dividend ratio in this cash dividend distribution is affected as a result of changes to the Company's issued and outstanding shares, it is proposed that the Board of Directors be fully authorized to handle such matter.
4. One copy of the attendance notification form and proxy form will be attached to this meeting notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attendance notification form and carry it to the check-in desk on the day of the meeting. In the case that an agent(s) is entrusted to attend the meeting, the shareholder(s) shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the Transfer Agency Department of President Securities Corporation at least 5 days prior to the day of the meeting. The signed proxy form will serve as the sign-in card for agent(s) to represent your vote at the meeting.
5. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 25, 2019 to June 22, 2019.
6. The Transfer Agency Department of President Securities Corporation is the proxy tallying and verification institution for this annual general meeting.
7. These regulations should be abided and applied.

Sincerely,

Board of Directors

Gallant Precision Machining Co., Ltd.