



## **INTAI TECHNOLOGY CORP.**

### **Meeting Notice of 2018 Annual General Shareholders' Meeting**

**Time: 9:00 a.m., June 21, 2018 (Thursday)**

**Venue: NO. 9, JINGKE RD.,**

**NANTUN DIST., TAICHUNG CITY, TAIWAN**

### **AGENDA**

**I. Management Presentation**

- (1) To report 2017 directors' compensation and employees' profit sharing bonus
- (2) To report the business of 2017
- (3) Supervisor's Review Report on the 2017 Financial Statements

**II. Proposals Presentation**

- (1) Adoption of the 2017 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2017 Profits

**III. Questions and Motions**

**IV. Adjournment**