



INTAI TECHNOLOGY CORP.

Meeting Notice of 2019 Annual General Shareholders' Meeting

Time: 9:00 a.m., June 21, 2019 (Friday) Venue:
NO. 9, JINGKE RD.,
NANTUN DIST., TAICHUNG CITY, TAIWAN

AGENDA

- I. Report Items
 - (1) To report 2018 directors' compensation and employees' profit sharing bonus
 - (2) To report the business of 2018
 - (3) Supervisor's Review Report on the 2018 Financial Statements
 - (4) Status report of domestic corporate bond issuance
 - (5) The supervisor's report communicates with independent board members and internal audit supervisors
- II. Ratification Items
 - (1) Adoption of the 2018 Business Report and Financial Statements
 - (2) Adoption of the Proposal for Distribution of 2018 Profits
- III. Discussion Items
 - (1) Discussion of amendments to the Company's "Asset Acquisition & Disposal Procedures."
 - (2) To revise the Articles of Incorporation
 - (3) Discussion of amendments to the Company's "Procedures for Lending Funds to Others and Endorsements & Guarantees."
- IV. Questions and Motions
- V. Adjournment