

2019 Annual General Shareholders' Meeting

(Translation)

Date: Friday, 14 June 2019

Time: 9:00 a.m.

Place: No. 261 Nanmen Road, Tainan City (Conference Hall of Labor Recreational Center)

Meeting Agenda

Announce the meeting

Chairperson takes place

Chairperson remarks

Reporting items:

1. Business report of 2018
2. Financial statements of 2018
3. The Audit Committee's review report of 2018 Business report and Financial statements
4. Employees' compensation and Directors' remuneration of 2018
5. Amendments of "Code of Ethical conduct for Everest Textile Corporation" and "Best Practice Principles of Ethical Corporate Management for Everest Textile Corporation"

Approval items:

1. To accept 2018 business report and financial statements of 2018
2. To approve the proposal for profit distribution of 2018

Proposed resolutions :

1. Proposal of Issuing New Shares - to Capitalize Shareholder Dividends
2. To approve the revisions of the “Articles of Incorporation of Everest Textile Corporation”
3. To approve the amendments of the bylaws of “Procedures for Lending funds to other parties of Everest Textile Corporation ”
4. To approve the amendments of the bylaws of “Procedures for Endorsement and Guarantee of Everest Textile Corporation ”
5. To approve the amendments of the bylaws of “Procedures for Acquisition or Disposal of Assets of Everest Textile Corporation ”

Extemporary motion

Meeting adjourned

The English version is the translation of the Chinese version and if there is any discrepancy between this English translation and the Chinese text of this document, the Chinese text shall prevail.

The meeting handbook, including meeting notice, agenda, and proposed resolutions, for the upcoming 2019 annual general shareholders' meeting is available at http://www.everest.com.tw/_chinese/06_ir/02_3financial.aspx on 14 May 2019.

If you would like to obtain a hard copy of the meeting handbook, please email to winston.hsiang@everest.com.tw
Everest Textile Corporation

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