

**Meeting Notice
For
CHC Resources Corporation
2016 Annual Shareholders' Meeting**

- I. Meeting Time: 9:00 a.m., Tuesday, June 21, 2016
- II. Meeting Venue: 4F-1, No.243, Yi Hsin 1st Rd., Kaohsiung, Taiwan, R.O.C.
- III. Meeting Agenda:
- A. Discussion items:
- (1) Discussion on amendments to the Articles of Incorporation.
- B. Report items:
- (1) To report 2015 employees' profit sharing bonus and directors' compensation.
- (2) To report the business of 2015.
- (3) Supervisors' report on examination of 2015 audited Financial Statements.
- (4) The establishment of "Ethical Corporate Management Best Practice Principles"
- C. Proposed Resolutions:
- (1) To approve 2015 Business Report and Financial Statements.
- (2) To approve the proposal for distribution of 2015 profits.
- D. Discussion items:
- (1) Discussion on amendments to Procedures for Acquisition or Disposal Assets.
- (2) Discussion on amendments to Procedures for Endorsements and Guarantees.
- (3) Discussion on amendments to Procedures for Loaning of Funds to Other Parties.
- E. Directors Election:
- (1) To elect 15 directors (including 3 independent directors) for the 10TH term of board of directors.
- F. Other items:
- (1) To release the prohibition on competitive activities of all directors of the 10TH term of board of directors.
- IV. Period of suspension of share registration: 2016/04/23~2016/06/21