

**Meeting Notice**  
**For**  
**CHC Resources Corporation**  
**2019 Annual Shareholders' Meeting**  
**(Summary Translation)**

- I. Meeting Time: 9:00 a.m., Friday, June 21, 2019
- II. Meeting Venue: Rm 1607,16F, No.88 Chenggong 2nd Rd, QianZhen,  
Kaohsiung, Taiwan, R.O.C
- III. Meeting Agenda:
- A. Report items:
- (1) To report the business of 2018.
  - (2) Audit Committee's review report.
  - (3) To report 2018 employees' profit sharing bonus and directors' compensation.
- B. Proposed Resolutions:
- (1) To approve 2018 Business Report and Financial Statements.
  - (2) To approve the Proposal for Distribution of 2018 Profits.
- C. Discussion items:
- (1) Discussion on amendments to Rules of Procedure for Shareholders' Meeting
  - (2) Discussion on amendments to Regulations Governing the Election of Directors.
  - (3) Discussion on amendments to Procedures for Acquisition or Disposal Assets.
  - (4) Discussion on amendments to Procedures for Loaning of Funds to Other Parties.
  - (5) Discussion on amendments to Procedures for Endorsements and Guarantees.
- D. Directors Election:
- To elect 15 Directors (including 3 Independent Directors) for the 11<sup>TH</sup> term of Board of Directors.
- E. Other items:
- To release the prohibition on competitive activities of Directors (except for 3 Independent Directors) of the 11<sup>TH</sup> term of Board of Directors.
- IV. Period of suspension of share registration: 2019/04/23~2019/06/21