

**Meeting Notice**  
**For**  
**CHC Resources Corporation**  
**2018 Annual Shareholders' Meeting**  
(Summary Translation)

- I. Meeting Time: 9:00 a.m., Friday, June 22, 2018
- 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 2017.
  - (2) Audit Committee's review report.
  - (3) To report 2017 employees' profit sharing bonus and directors' compensation.
  - (4) The amendments of Rules of Procedure for Board of Directors' Meetings.
- B. Proposed Resolutions:
- (1) To approve 2017 Business Report and Financial Statements.
  - (2) To approve the Proposal for Distribution of 2017 Profits.
- C. Discussion items:
- (1) Proposal for a new share issue through capitalization of earnings.
  - (2) Discussion on amendments to the Articles of Incorporation.
  - (3) Discussion on amendments to Regulations Governing the Election of Directors.
- D. Directors Election:
- To elect 1 Independent Director for the 10<sup>TH</sup> term of Board of Directors.
- IV. Period of suspension of share registration: 2018/04/24~2018/06/22