

USUN TECHNOLOGY CO., LTD.
Annual General Meeting Notice

Time: 9:00 a.m., Friday, June 15, 2018

Venue: No.68, Shengde N. Rd., Dayuan Dist., Taoyuan City 337, Taiwan,
R.O.C.

1. Status Reports:
 - (1) 2017 business operations.
 - (2) Audit Committee's report of 2017 audited financial reports.
 - (3) 2017 distributable compensation for employees and directors.
 - (4) Implementation of Share Buyback Program.
 - (5) Amendment to the Rules of Procedure for Board of Directors Meetings reports.
2. Approval Items:
 - (1) The Company's 2017 business report and financial statements.
 - (2) The Company's 2017 earnings distribution.
3. Discussion Items:
 - (1) Proposal of Capital Reduction.
4. Elections:
 - (1) The 13th Election of Directors.
5. Others Matters:
 - (1) Proposal of Release the Prohibition on Directors from Participation in Competitive Business.
6. Extraordinary Motions:
7. Adjournment.

Board of Directors
USUN TECHNOLOGY CO., LTD.