



Meeting Notice

1. The 2019 shareholders' meeting will be held at 9:00AM on June 12 (Wednesday), 2019 at No.631 Zhongzheng Rd., Zhonghe Dist., New Taipei City (RSL Hotel Taipei Zhonghe)(shareholder sign-in time: 8:30AM; sign-in location: same place as the meeting).
Major contents of the meeting:
 - (1) Company reports:
 - (a) Reports for Business Status in 2018 and Business Plan in 2019.
 - (b) 2018 Audit Report of Audit Committee.
 - (c) Report on the Endorsement and Guarantee Status.
 - (d) Report for Investment Status in PRC.
 - (e) Report of Distribution on Employee Bonus and Remuneration to Directors in 2018.
 - (2) Proposals:
 - (a) 2018 Business Report and Financial Statements.
 - (b) 2018 Earnings Distribution Proposal.
 - (3) Discussion:
 - (a) Amendment to the Articles of Incorporation.
 - (b) Amendment to the Operational Procedures for Acquisition and Disposal of Assets.
 - (c) Amendment to the Operational Procedures for Derivatives Transactions.
 - (d) Amendment to the Operational Procedures for Loaning of Funds.
 - (e) Amendment to the Operational Procedures for Endorsements and Guarantees.
 - (4) Other matters :
Proposal of Release the Prohibition on Directors from Participation in Competitive Business.
 - (5) Questions and motions
2. According to the resolution adopted by the Board of Directors for the Company's 2018 profits distribution, the cash dividend shall be NT\$3.15 per share, After being adopted by the Board of Shareholders, the Board of Directors will separately determine the ex-dividend base day and process related matters of cash dividend distribution.
3. According to Article 209 of the Company Act, a director who acts for themselves or on behalf of others within the Company's business scope shall explain to the Board of Shareholders the essential contents of such an act and obtain its approval. In case that any of the Company's directors invests in or operates a business same as or similar to the Company's and acts as a director in such business, shall submit the case to the Board of Shareholders by law and obtain its approval. If the any of the Company's directors is also under the aforesaid circumstance, the Company agrees to release the prohibition on directors from participation in competition businesses.
4. According to Article 165 of the Company Act, the share ownership transfer shall be suspended from April 14, 2019 to June 12, 2019.
5. The Company will produce a compiled list for the information of solicitors' solicitation before May 10, 2019 for those shareholders wishing to solicit letters of proxy and disclose it on the website of Securities & Futures Institutes at <http://free.sfi.org.tw>. Investors may directly visit the website, go to the "Free inquiry system for proxy letter announcement related information", click the "Enter the inquiry system for proxy letter announcement and meeting data" on the right, and fill in the inquiry terms to inquire the details.

6. Shareholders of this shareholder may exercise their voting rights electronically , The exercise period is from May 11, 2019 to June 9, 2019. Please log on to Taiwan Depository & Clearing Corporation " stock vote " page , Vote in accordance with the instructions.(Website www.stockvote.com.tw)
7. The Company's compilation and verification of its letters of proxy of the shareholders' meeting is exclusively conducted by the stock affairs service division of President Securities Corp.
8. In pursuant to the Article 172 of the Company Act, any investors who are interested in the major content of the proposals in an Annual Shareholders' Meeting can refer to the Market Observation Post System (MOPS) and find the category : [Electronic Books] [Shareholders' Meetings] on the website of MOPS [website: <http://mops.twse.com.tw>].

To: Shareholders

From: The Board of Directors, DYNAMIC MEDICAL TECHNOLOGIES INC.