

## Notice of the 2019 Annual General Shareholders' Meeting

To: The Shareholders

Dear Sir/Madam,

- I. Please be informed that the Shareholders' Regular Meeting of the United Integrated Services Co., Ltd., 2019 is scheduled to be convened at Chinatrust Executive House (No.219-2, Sec. 3, Zhongxing Rd., Xindian Dist., New Taipei City) at 9:00 a.m., June 19, 2019 (Wednesday). For the Meeting, enrollment for participation by shareholders is acceptable starting from at 8:30 a.m. at the same venue for the Meeting.
- II. Highlights of the agenda: (I) Issues for reports: 1. The Company's business report, 2018. 2. Audit Report issued by the Audit Committee, 2018. 3. Report on the allocation of remuneration to directors and employees, 2018. (II) Issues to be acknowledged: 1. The Company's business report and financial statements, 2018. 2. Allocation of earnings in 2018. (III) Issues for discussion: 1. Amendment to the "Articles of Association", 2. Amendment to the Company's "Procedures for the Acquisition and Disposal of Assets", 3. Amendment to the "Operating Procedures for Loaning of Funds", 4. Amendment to the "Operating Procedures for Making of Endorsements and Guarantees"(IV) Extraordinary motions.
- III. Regarding the Company's allocation of earnings in 2018, the Board of Directors has resolved that NT\$10 should be allocated per share as cash dividend.
- IV. If the primary agenda of this Meeting contain any matters set forth in Articles 172 of the Company Act, such information will be specified in the meeting notice, and will be made available on the Market Observation Posting System (URL: <http://mops.twse.com.tw/>). Click "Profile > Electronic Books > Shareholders' Meetings (including depository receipt)". Enter the code of the Company and the year, then select the data of the shareholders' meeting.
- V. Pursuant to Article 165 of the Company Act, the trading halt period is from April 21, 2019 to June 19, 2019.
- VI. If any shareholder would like to solicit for the proxies, the Company will collate the information of proxy solicitors and publish the list on the website of the Securities and Futures Institute before May 17, 2019. To look up for information, please go to <http://free.sfi.org.tw>, and enter the search criteria. The Company's shareholder service agency Taishin International Bank Co., Ltd. Shareholder Service will be in charge of proxy statistics and verification.
- VII. In addition to the publication on MOPS, the attendance pass and proxy are enclosed. If you decide to attend the Meeting in person, please sign or stamp on the third slip "Attendance Pass and Sign-In Card" and bring it to the

Meeting (do not mail back). If you have authorized a proxy to attend on behalf you, please sign or stamp on the Proxy form, specify the name and the address of the proxy. After the appointee has signed or stamped, please send the Proxy form to the Company's shareholder service agency: Taishin International Bank Co., Ltd. Shareholder Service no later than five days prior to the Meeting.

- VIII. Voting rights of the Meeting may be exercised via electronic means from May 18, 2019 to June 16, 2019. Please log in through the "TDCC Stock Vote" at the website of Taiwan Depository and Clearing Corporation (<http://www.stockvote.com.tw>) and vote by following the relevant instructions. A shareholder who exercises his/her/its voting power at a shareholders meeting by way of electronic transmission by law, shall be deemed to have attended the Meeting in person.

A shareholder who exercises his/her/its voting power at the Meeting by way of electronic transmission, and has also authorized a proxy to attend the Meeting in his/her/its behalf, then the voting power exercised by the authorized proxy for the said shareholder shall prevail.

- IX. Please bring your identity document to the Meeting for identity verification.  
X. Please note and following the above instruction.

Respectfully,  
The Board of Directors of  
United Integrated Services Co., Ltd.