

Meeting Notice
for
Annual Shareholders' Meeting

- I. The 2019 Annual Shareholders' Meeting (the "Meeting") of Yulon Nissan Motor Company, Ltd. (the "Company") will be convened at 9:00 a.m., Friday, June 28, 2019 at No.3, Sec. 3, Zhongxing Rd., Xindian Dist., New Taipei City, Taiwan, R.O.C (the Dome Theater).
- (I). Report Items
1. To report the Business Operations of 2018
 2. 2018 Audit Committee' Report
 3. To report 2018 Employees' Compensation Distribution
- (II). Ratification Items
1. Adoption of the 2018 Business Report and Financial Statements
 2. Recognition of 2018 Earnings Distribution
- (III). Discussion Items
1. Amendment to "Operational Procedures for Acquisition and Disposal of Assets"
 2. Amendment to "Operational Procedures for Derivatives Trading"
 3. Amendment to "Operational Procedures for Loaning of Funds to Other Parties"
 4. Amendment to "Operational Procedures for Making of Endorsements and Guarantees"
 5. The Lift on the Prohibition on Directors from Concurrently Acting as a Director and/or Managerial Personnel of Another Company
- (IV). Extemporary Motions
- II. The Board of Directors decided to distribute the dividends from earnings to shareholders which is NT\$5,301,000,000 for NT\$17.67/per share.
- III. The stock transfer is ceased from April 30, 2019 to June 28, 2019 in accordance with Article 165 of the Company Law.
- IV. The shareholder voting right could be exercised through the Internet from May 29, 2019 to June 25, 2019. Please login the "Shareholder e-voting" website of Taiwan Depository & Clearing Corporation to vote by following the instruction (www.stockvote.com.tw).
- V. The Stock Office of the Company is the statistics and verification agency for the proxy of the annual shareholder's meeting
- VI. Article 172 of the Company Act, besides listing them in the convening notice, please visit the website of the Market Observation Post System(<http://mops.twse.com.tw>)- click "Basic information/Electronic Book/Annual Report and Shareholders' Meeting-Related Materials(Including depository receipts)/fill in the Company's name or code, year/ Annual General Shareholders' Meeting Reference Material or Handbook of Annual General Shareholders' Meeting" for the information.
- VII. In addition to the announcement, a written notice is delivered along with the Meeting Notice and proxy to each shareholder.

Sincerely yours,

Yulon Nissan Motor Co., Ltd.

