

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2019 Annual Shareholders' Meeting (the "Meeting") of Hsin Kuang Steel Co., Ltd. (the "Company") will be convened at 9:00 a.m., Tuesday, June 11, 2019 at HKS's Guanyin Plant Conference Office (Located at No. 120, Gongye 8th Road, Guanyin District, Taoyuan City, Taiwan(R.O.C.))

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) To report the business of 2018
- (2) Audit Committee's review report
- (3) To report on the 2018 distribution of remunerations to employees and directors
- (4) To report the Company's total amount for endorsement, guarantee and amount of loans to third parties

II. Proposed Resolutions

- (1) To accept 2018 Business Report and Financial Statements
- (2) To approve the proposal for distribution of 2018 earnings
- (3) To approve of the amendment of the Articles of Incorporation
- (4) To approve of the amendment of the Procedures for Acquisition and Disposal of Assets
- (5) To approve of the amendment of 「Regulations for the Loaning of funds」
- (6) To approve of the amendment of the 「Regulations Governing Endorsement & Guarantee Operations」

2. The proposal for distribution of 2018 earnings adopted at the meeting of the Board of Directors is as follows:

Cash dividends to common share holders: Totaling NT\$466,031,549.

Each common share holder will be entitled to receive a cash dividend of NT\$1.50 per share. The record date will be decided by the Chairman as authorized by the Board of Directors.

3. Period of suspension of share registration: 2019/5/12~2019/6/08
4. After discussions on all meeting resolutions are completed, all resolutions will be voted on by poll.
5. Questions and Motions
6. Adjournment

Board of Directors
Hsin Kuang Steel Co., Ltd.