

Meeting Notice for Annual Shareholders' Meeting  
(Summary Translation)

The 2016 Annual General Shareholders' Meeting (the "Meeting") of Taiflex Scientific Co., Ltd (the "Company") will be convened at 9:00 a.m., Friday, May 27, 2016 at No.1, Huanqu 3rd Rd., Kaohsiung Export Processing Zone, Kaohsiung City, Taiwan, R.O.C.

1. The agenda for the Meeting is as follows:
  - I. Discussion Items (1)
    1. To amend the Articles of Incorporation
  - II. Report Items
    1. Appropriation of remuneration to directors and supervisors and compensation to employees in 2015
    2. Business report for 2015
    3. Supervisors' review report on the 2015 financial statements
    4. Amendments to the Rules of Procedure for the Board of Directors' Meetings
  - III. Proposed Resolutions
    1. 2015 financial statements
    2. Distribution of 2015 earnings
  - IV. Discussion Items (2)
    1. To capitalize capital surplus for the issuance of new shares
    2. To amend the Procedures for Endorsement and Guarantee
    3. To amend the Procedures for Lending Funds to Other Parties
  - V. Special Motions
2. The appropriation of 2015 earnings has been approved by resolution of the Board Meeting. It is expected to distribute dividends as follow:
  - I. Cash dividends: The overall cash dividend amounts to NT\$403,935,670 dollars, which are NT\$2.0 per share.
  - II. Capital surplus: The overall capitalize capital surplus amounts to NT\$40,393,570 dollars, which are NT\$0.2 per share (it is tentatively set to allot 20 shares per thousand shares).
  - III. It is tentatively set to allot 20 shares per thousand shares.

The entries in the shareholders' registration book for share transfer shall be suspended from March 29, 2016 to May 27, 2016.

Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (<http://www.stockvote.com.tw>) during the period from April 27, 2016 to May 24, 2016.