

Meeting Notice for Annual Shareholders' Meeting
(Summary Translation)

The 2017 Annual General Shareholders' Meeting (the "Meeting") of Taiflex Scientific Co., Ltd (the "Company") will be convened at 9:00 a.m., Friday, May 26, 2017 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. Report Items

1. Appropriation of remuneration to directors and supervisors and compensation to employees in 2016
2. Business report for 2016
3. Supervisors' review report on the 2016 financial statements
4. Amendments to the Rules of Procedure for the Board of Directors' Meetings
5. Amendments to Code of Ethical Conduct
6. Amendments to Principles of Business Ethics
7. Amendments to Amendments to Principles of Business Ethics

II. Ratification Items

1. 2016 financial statements
2. Distribution of 2016 earnings

III. Discussion Items

1. To amend the Articles of Incorporation
2. To amend the Rules of Procedure for Shareholders' Meeting
3. To amend the Director and Supervisor Election Procedures
4. To amend the Procedures for Acquisition or Disposal of Assets
5. To amend the Procedures for Endorsement and Guarantee
6. To amend the Procedures for Lending Funds to Other Parties

IV. Election Items

1. Election of all directors

V. Other Proposed Resolutions

1. Release of the new directors from non-compete restrictions

VI. Extempore Motions

2. The appropriation of 2016 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\$412,254,384 dollars, which are NT\$2.0 per share.

3. The Company shall elect nine directors (including three independent directors)

4. List of Director Candidates is as follows:

I. Directors

1. Ching-Yi Chang
2. Representative of Qiao Mei Development Corporation : Ta-Wen Sun
3. Representative of Qiao Mei Development Corporation : Jun-Yan Jiang

4. Representative of Fuding Investment Co., Ltd : Re-Zhang Lin
5. Chun-Chi, Lin
6. Fu-Le Lin

II. Independent Directors

1. Chein-Ming Hsu
2. Wen-I Lo
3. Shi-Chern Yen

III. Please refer to Attachment I on page 3 to 4 for the relating education and working experience of director candidates.

5. In compliance with Article 209 of the Company Act, it is proposed to release the new directors and their representatives from the non-compete restrictions (during the tenure of May 26, 2017 to May 25, 2020).

Please refer to Attachment II on page 5 for the Concurrent Positions Held by Director Candidates.

6. The entries in the shareholders' registration book for share transfer shall be suspended from March 28, 2017 to May 26, 2017.
7. 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 26, 2017 to May 23, 2017.

Attachment I - List of Director Candidates

Taiflex Scientific Co., Ltd.

List of Director Candidates

| Type of Candidates | Name | Education | Work Experience | Name of the Government or Corporate Represented | Shareholding (Shares) |
|---------------------------|----------------|--|--|--|------------------------------|
| Director | Ching-Yi Chang | Ph.D. in Business Administration, Shanghai Jiao Tong University | <ul style="list-style-type: none"> ▪ Director of Taiflex Scientific Co., Ltd. ▪ Founder/Chairperson of the CID Group ▪ Executive Director of Taiwan Venture Capital Association ▪ Chairperson of HuaHe Cultural & Creative Management Consultant Corp. ▪ Chairperson of HuaWei International Technologies Consultant Corp. ▪ Chairperson of Global Vision Venture Capital Co., Ltd. ▪ Chairperson of HuaWei Century Venture Capital Co., Ltd. ▪ Supervisor of Quanta Storage Inc. ▪ Corporate Director (Representative) of Huasheng International Investment Corp. | None | 4,599,282 |
| Director | Ta-Wen Sun | B.S. Degree in Business Administration, Fu Jen Catholic University | <ul style="list-style-type: none"> ▪ Chairperson/President of Taiflex Scientific Co., Ltd. ▪ Chairperson of Qiao Mei Development Corporation ▪ Chairperson of Innatech Co., Ltd. ▪ Chairperson of Yu Pen Investment Corp. ▪ Chairperson of Kunshan Taiflex Electronic Material Co., Ltd. ▪ Supervisor of BIONET Corp. ▪ Independent Director of Advanced Ceramic X Corp. ▪ Corporate Director (Representative) of San Far Property Limited ▪ Executive Director of Puren Youth Care Foundation ▪ Director General of Youth Career Development Association Headquarters, R.O.C. | Qiao Mei Development Corporation | 14,963,729 |
| Director | Jun-Yan Jiang | EMBA, Entrepreneur Business Administration Class, National Chengchi University | <ul style="list-style-type: none"> ▪ Corporate Director (Representative) of Taiflex Scientific Co., Ltd. ▪ Chairperson of Taiflex Scientific (Kunshan) Co., Ltd. ▪ Director of Kunshan Taiflex Electronic Material Co., Ltd ▪ Former President of Taiflex Scientific Co., Ltd. | Qiao Mei Development Corporation | 14,963,729 |
| Director | Re-Zhang Lin | B.S. Degree in Accounting, Soochow University | <ul style="list-style-type: none"> ▪ Corporate Supervisor (Representative) of Taiflex Scientific Co., Ltd. ▪ Chairperson of Taiwan Fu Hsing Industrial Co., Ltd. ▪ Chairperson of Fortress Industrial Co., Ltd. ▪ Chairperson of Tong Hsing Co., Ltd. ▪ Chairperson of ARCTEK Industrial Co., Ltd. ▪ Director of Fu Hsing Americas Inc. ▪ Director of Fine Blanking & Tool Co., Ltd. ▪ Director of Launch Technologies Co., Ltd. ▪ Supervisor of Advanced International Multitech Co. Ltd. ▪ Director of Arctek (Shanghai) Co., Ltd. ▪ Director of Allegion Fu Hsing Limited ▪ Director of Allegion Fu Hsing Holdings., Ltd. | Fuding Investment Co., Ltd. | 1,020,000 |

Taiflex Scientific Co., Ltd.

List of Director Candidates (Continued)

| Type of Candidates | Name | Education | Work Experience | Name of the Government or Corporate Represented | Shareholding (Shares) |
|----------------------|-----------------|--|---|---|-----------------------|
| Director | Chun-Chi, Lin | EMBA, College of Management, National Taiwan University | <ul style="list-style-type: none"> ▪ Independent Director of Favite Inc. ▪ Independent Director of Yield Microelectronics Corporation ▪ Director/President of TEN Incubator Management Co., Ltd. ▪ Director of Capital TEN Inc. ▪ Director of Tze Chiang Foundation of Science and Technology ▪ Former President of KANTO-PPC Inc. ▪ Former Executive Vice President of Global Unichip Corporation ▪ Former CEO of Xintec Inc. ▪ Former CEO/President of VisEra Technologies Co., Ltd. | None | 0 |
| Director | Fu-Le Lin | Ph.D. in Polymer Science, University of Akron | <ul style="list-style-type: none"> ▪ Director/Senior R&D Director of Taiflex Scientific Co., Ltd. ▪ Chairperson of Koatech Technology Corporation | None | 370,249 |
| Independent Director | Chein-Ming, Hsu | Electrical Engineering, Chung Yuan Christian University | <ul style="list-style-type: none"> ▪ Former CEO of 3M Thailand Limited | None | 0 |
| Independent Director | Wen-I Lo | M.S. Degree in Business Administration, National ChengChi University | <ul style="list-style-type: none"> ▪ Chairperson of FengYi Capital Management Co., Ltd. ▪ Independent Director of Allied Biotech Corporation ▪ Independent Director of BASO Precision Optics, Ltd. ▪ Supervisor of REC Technology Corporation ▪ Former Vice President of CDIB Capital Management Corporation ▪ Former President of China Venture Management, Inc. ▪ Former President of R.O.C. Strategic Company Ltd. ▪ Former President of R.O.C. Venture Co., Ltd. | None | 0 |
| Independent Director | Shi-Chern Yen | Ph.D. in Chemical Engineering, University of Wisconsin | <ul style="list-style-type: none"> ▪ Professor of Chemical Engineering, National Taiwan University ▪ Independent Director of LandMark Optoelectronics Corporation ▪ Independent Director of Shin Foong Specialty and Applied Materials Co., Ltd. ▪ Independent Director of Subtron Technology Co., Ltd. | None | 0 |

Attachment II - Concurrent Positions Held by Director Candidates

Taiflex Scientific Co., Ltd.

Concurrent Positions Held by Director Candidates

| Title | Name | Name of Other Companies | Concurrent Position Held |
|--------------------------------------|--|--|--|
| Representative of Corporate Director | Qiao Mei Development Corporation Representative: Ta-Wen Sun | Advanced Ceramic X Corp. | Independent Director |
| Director | Fu-Le Lin | Koatech Technology Corporation | Director and Chairperson |
| Director | Chun-Chi, Lin | Favite Inc. Yield Microelectronics Corporation | Independent Director Independent Director |
| Independent Director | Wen-I Lo | REC Technology Corporation | Supervisor |
| Independent Director | Shi-Chern Yen | LandMark Optoelectronics Corporation Subtron Technology Co., Ltd. | Independent Director Independent Director |