

Meeting Notice for Annual Shareholders' Meeting
(Summary Translation)

The 2018 Annual General Shareholders' Meeting (the "Meeting") of Taiflex Scientific Co., Ltd (the "Company") will be convened at 9:00 a.m., Tuesday, May 29, 2018 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 2017
2. Business report for 2017
3. Audit Committee's review report on the 2017 financial statements
4. Amendments to the Rules of Procedure for the Board of Directors' Meetings

II. Ratification Items

1. 2017 financial statements
2. Distribution of 2017 earnings

III. Extempore Motions

2. The distribution of 2017 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\$522,799,230 dollars, which are NT\$2.5 per share.

3. The entries in the shareholders' registration book for share transfer shall be suspended from March 31, 2018 to May 29, 2018.

4. 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 28, 2018 to May 26, 2018.