

Meeting Notice for Annual Shareholders' Meeting  
(Summary Translation)

The 2019 Annual General Shareholders' Meeting (the "Meeting") of Taiflex Scientific Co., Ltd (the "Company") will be convened at 9:00 a.m., Wednesday, May 29, 2019 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 compensation to employees in 2018
    2. Business report for 2018
    3. Audit Committee's review report on the 2018 financial statements
  - II. Ratification Items
    1. 2018 financial statements
    2. Distribution of 2018 earnings
  - III. Discussion Items
    1. To amend the Procedures for Acquisition or Disposal of Assets
    2. Discussion of cash distribution from capital surplus
  - IV. Extempore Motions
2. The distribution of 2018 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\$418,239,384 dollars, which are NT\$2.0 per share.
  - II. Distribute cash out of capital surplus: The overall cash dividend amounts to NT\$104,559,846 dollars, which are NT\$0.5 per share.
3. The entries in the shareholders' registration book for share transfer shall be suspended from March 31, 2019 to May 29, 2019.
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 27, 2019 to May 26, 2019.