

GREEN SEAL HOLDING LIMITED

Meeting Notice for Annual Shareholder's Meeting

(Summary Translation)

The 2018 Annual Shareholders' Meeting (the "Meeting") of Green Seal Holding Limited (the "Company") will be held on June 13th, 2018 at 9:00 A.M, Conference Room 2, Building I, No.5, Xinyi 5th Road, Xinyi District, Taipei, Taiwan.

The agenda for the Meeting is as follows:

I. Report Items

- (1) To report the business of 2017
- (2) Audit Committee's review report of 2017
- (3) 2017 Directors and employee remuneration
- (4) Revise the "Rules and Procedures for Meetings of the Board of Directors"

II. Recognition Items

- (1) Ratification of the 2017 Business Report and Consolidated Financial Statements
- (2) Ratification of the proposal for the distribution of 2017 earnings

III. Discussion Items

- (1) To revise the "Procedures for Lending Funds to Others"
- (2) To revise the "Articles of Association of the Company"

Please attend the meeting on time.

Or you can authorize another person to attend the meeting by signing the attached Proxy Letter.

We'd like to bring your attention that electronic proxy voting is available for this annual shareholders' meeting on the TDCC e-voting website (<http://www.stockvote.com.tw>), and voting instructions are accepted from May 12th, 2018 to June 10th, 2018. For additional terms and instructions, please refer to the stock voting website.

**Board of Directors
Green Seal Holding Limited**