

Tonlin Department Store Co., Ltd.
Notice of 2016 Annual General Shareholders' Meeting
(Summary Translation)

The 2017 Annual Shareholders' Meeting (the "Meeting") of Tonlin Department Store Co., Ltd. (the "Company") will be convened at 9:00 a.m., Wednesday, June 7, 2017 at Donglin Building (located at 6F.-5, No.10, Zhonghua Rd., Taoyuan Dist., Taoyuan City, Taiwan)

1. The agenda for the Meeting is as follows:
 - I. Report Items
 - (1) To report the business of 2016
 - (2) Supervisors' review report
 - (3) To report 2016 employees' profit sharing bonus and directors' compensation
 - II. Approval Items
 - (1) To accept 2016 Business Report and Financial Statements
 - (2) To approve the proposal for distribution of 2016 earnings
 - III. Discussion Items
 - (1) To revise "The Acquisition and Disposal of Assets"
 - IV. Extraordinary Motions

2. The proposal Discussion Items for distribution of 2016 earnings adopted at the meeting of the Board of Directors is as follows :
Cash dividends to common share holders: Totaling NT\$104,362,500. Each common share holder will be entitled to receive a cash dividend of NT\$0.5 per share. The record date will be decided by the Chairman as authorized by the Board of Directors.

Board of Directors
Tonlin Department Store Co., Ltd.