

Tonlin Department Store Co., Ltd.
Notice of 2019 Annual General Shareholders' Meeting
(Summary Translation)

The 2019 Annual Shareholders' Meeting (the "Meeting") of Tonlin Department Store Co., Ltd. (the "Company") will be convened at 9:00 a.m., Friday, June 28, 2019 at Tonlin Plaza (located at B2F., No.61, Zhongzheng Rd., Taoyuan Dist., Taoyuan City, Taiwan)

The agenda for the Meeting is as follows:

- I. Report Items
 - (1) To report the business of 2018
 - (2) Supervisors' review report
 - (3) To report 2018 employees' profit sharing bonus and directors' compensation
 - (4) To report the Operational Procedures and Guidelines of the Ethical Corporate Management Best Practice Principles
- II. Approval Items
 - (1) To accept 2018 Business Report and Financial Statements
 - (2) To approve the proposal for distribution of 2018 earnings
- III. Discussion Items
 - (1) Amendments to the Articles of Incorporation
 - (2) Amendments to the Procedures for Assets Acquisition and Disposal
 - (3) Amendments to the Procedures for Endorsements and Guarantees
 - (4) Amendments to the Procedures for Lending Funds to Other Parties
- IV. Extraordinary Motions

Board of Directors
Tonlin Department Store Co., Ltd.