



## **IntelliEPI Inc. (Cayman)**

# **Meeting Notice of 2019 Annual Shareholders Meeting**

Time : 09:00 a.m. on Friday, June 28, 2019

Place : Lane 193, Sec. 3, Zhongxiao E. Rd., Daan Dist., Taipei (GIS Taipei Tech Convention Center Room 303)

The agenda for the meeting is as follows :

**I. Reporting Items :**

1. Operation Report for Fiscal Year 2018
2. Audit Committee report for Fiscal Year 2018
3. Distributions of 2018 bonuses to employees and non-independent directors
4. Accounting policy change since 2019 fiscal year

**II. Ratification Items :**

1. Operation report and financial statements for 2018
2. Profit distribution proposal for 2018

**III. Discussion Items :**

1. Amendment on “Memorandum and Articles of Association”
2. Amendment on “Procedures for Handling the Acquisition and Disposal of

Assets”

3. Amendment on “Procedures for Lending Funds to Others”
4. Amendment on “Procedures of Funds and Making of Endorsements /Guarantees”

IV. Questions and Motions

V. Adjournment

Board of Directors

IntelliEPI Inc. (Cayman)