

# **CHAMPION BUILDING MATERIALS CO., LTD.**

## Meeting notice of Annual General Shareholders' Meeting

---

The 2019 Annual General Meeting of Champion Building Materials Co., Ltd.(the "Company") will be convened at 9:00 a.m., on Thursday, June 14, 2019 at No.200-7, Zhugaocuo, Dapu Li 13 Lin, Zhunan Town, Miaoli Hsien,Taiwan.( Champion Hall on 4th floor of the Zhunan Administration Building )

1. The agenda of this meeting include:

### I. Report Items:

- (1) To report the business of 2018.
- (2) Audit Committee's Review Report &Financial Statement for Fiscal Year 2018.
- (3) The Status of Endorsement and Guarantee
- (4) The Status of Lending of Capital
- (5) Amendments to Procedures for Ethical Corporate Management Best Practice Principles
- (6) Amendments to Procedures for Guidelines for the Adoption of Codes of Ethical Conduct
- (7) The Status of Treasury Stocks Transferring to Employees
- (8) The Subsidiary' Status of Cash Lending

### II. Recognition Items:

- (1) To ratify 2018 Business Report and Financial Statements
- (2) To ratify the Proposal for 2018 Deficit Compensation

### III. Discussion Items:

- (1) To revise of the Procedures for Acquisition or Disposal Assets
- (2) To revise of the Procedures for Lending Funds to Others
- (3) To approve of the Procedures for Making of Endorsements and Guarantees

### IV.Other Special Motions

2. Pursuant to Article 165 of the Company Act, the share register closed period is set from April 16, 2019 to June 14, 2019.

3. Shareholders can personally attend the Meeting or the mandating party shall personally fill in the name and address of the proxy agent in the proxies and send it to the company stock transfer agent (The Transfer Agency Department of SinoPac Securities Corp.) five (5) days before the date of the Meeting. The check-in process for shareholders will start at 8:30 a.m. No.200-7, Zhugaocuo, Dapu Li 13 Lin,

Zhunan Town, Miaoli Hsien, Taiwan

4. In the event of a public solicitation of proxy for this Annual General Meeting of the Shareholders, the Company will upload a summary table of information from solicitors to the website of the Securities and Futures Institute at <http://free.sfi.org.tw> before May 14, 2019. Investors may directly enter the website and go to "system for free inquiry of relevant information on proxy announcement" then click to choose "please type in any inquiries (company code: 1806).
5. Voting rights of the Meeting may be exercised via electronic means from May 15, 2019 to June 11, 2019. Please log in the "Electronic Voting Platform for Shareholders" of the website of Taiwan Depository and Clearing Corporation (<http://www.stockvote.com.tw>), and vote according to the relevant instructions.
6. The tallying and verification institution of company proxies is The Transfer Agency Department of SinoPac Securities Corp.
7. No souvenirs will be provided at the Annual General Meeting.

Board of Directors

Champion Building Materials Co., Ltd.