

## CHINA ECOTEK CORPORATION

### Meeting Notice for the 2018 Annual Shareholders' Meeting

(Summary Translation)

Date & Time: 9:00 a.m., Friday, June 22, 2018

Location for the meeting: 3F, No.5, Zhongshan 2nd Rd, Kaohsiung 80661, Taiwan, R.O.C.  
(Kaohsiung Business Convention Center Liuhe Room)

## AGENDA

### **I.Chairman To Announce The Commencement Of Meeting**

### **II.Report Items**

- A. Report for The Distribution Of 2017 Compensation Of Directors And Employees.
- B. Report for The Company's 2017 Business Operation and Financial Statements.
- C. Statutory Auditors' Review of 2017 Audited Financial Statements.
- D. The Amendments to Regulations Governing Procedure for Board of Directors Meetings.
- E. The establishment of Ethical Corporate Management Best Practice Principles.

## F. Other Report Items

### **III.Ratification and Discussion Items**

- A. To Approve The 2017 Business Report and Financial Statements
- B. To Approve The Proposal for Distribution of 2017 Profits
- C. The Amendments to “Company Act”.
- D. The Amendments to “Rules For Regulations Governing The Acquisition  
And Disposal Of Assets”.

### **IV.Extraordinary Motions**

### **V.Adjournment**