

Meeting Notice for Wah Hong Industrial Corp 2017

Shareholders' Annual Meeting

Dear Shareholder,

1. The 2017 Shareholders' Annual Meeting (the "Meeting") of Wah Hong Industrial Corp (the "Corp") will be convened at 9:30 a.m., 25th May, 2017 (Thursday) at Mega International Commercial Bank Employee Training Center (located at 5/F, Number 211, Zhongzheng 4th Road, Qianjin District, Kaohsiung City, Taiwan). The reception desk for shareholders is at the same venue and starts at 9:00 a.m.
2. The agenda for the Meeting is as follows:
 - A. Report Items
 - i. Business report of 2016
 - ii. The supervisor's auditing report of 2016
 - iii. Endorsements and guarantees conditions in 2016
 - iv. Loan and lending conditions in 2016
 - v. Briefing for the investments in mainland China in 2016
 - vi. Asset impairment and investment loss conditions in 2016
 - vii. Revision of part of the statements of "Share Buy-back Plan for Transferring to Employees".
 - viii. The execution of Share Buy-back Program for Treasury Stock in 2017
 - B. Acknowledgement Items
 - i. Business report and financial report of 2016
 - ii. Appropriation of profit and loss of 2016
 - C. Discussion Items
 - i. Revision of part of the statements of "Acquisition and Disposal of Assets Procedure"
 - D. Extempore Motion
3. According to Article 165 of Company Act, all share exchanges are paused from 27th March, 2017 to 25th May, 2017.
4. In case of any shareholder seeks for Power of Attorney, the Corp will prepare the catalog of solicitors and the related information and post it on the website of Securities and Futures Institute before 24th April, 2017. For those who may be

interested, please check out this website (<http://free.sfi.org.tw>) and search by criteria. The Corp has entrusted The Department of Share Administration Agency of Taishin International Bank, Ltd. as the counting and auditing agency of Power of Attorney.

5. Except the announcement on Market Observation Post System of Securities and Futures Institute, we send you this mail with an Attendance Notice and a Power of Attorney form. If you decide to attend personally, please sign and stamp on the Attendance Notice (section 3 of this mail) and bring it to the Meeting reception on that day (DO NOT mail it back). If you decide to authorize a solicitor to attend on behalf of you, please sign and stamp on the Power of Attorney, fill your solicitor's information, and send the Power of Attorney to the Corp's entrusted share administration agency (The Department of Share Administration Agency of Taishin International Bank, Ltd.) 5 days before the Meeting.
6. The right of voting of this Meeting is conducted in the electronic basis. The period of voting is from 25th April, 2017 to 22nd May, 2017. Please login your account on the website of Taiwan Depository and Clearing Corp. ("TDCC") and follow the instructions to vote. (website: <https://www.stockvote.com.tw>)
7. For the shareholders who decide to attend the Meeting, please prepare your ID documents for inspection.
8. Please check the information and be prepared.

*There is no souvenir for those who attend this Meeting.

Sincerely,
Board of Directors
Wah Hong Industrial Corp.