AIRTAC INTERNATIONAL GROUP
Notice of 2018 Annual General Meeting
(Summary Translation)

The annual general meeting of the shareholders of AIRTAC INTERNATIONAL GROUP (the "Company") will be held on June 11, 2018 at 9:00 am at No.63, Daxue Rd., Sanxia Dist., New Taipei City 237, Taiwan (R.O.C.) (Fullon Hotel).

I. Agenda Items:
   1. Matters to Report:
      Item 1: 2017 operation and business report.
      Item 2: 2017 audit committee's audit report.
      Item 3: Report of profit distributable to the employees as compensation for 2017.
   2. Matters for Recognition:
      Item 1: The Company's operational and business report and consolidated financial statements for 2017.
      Item 2: The Company's earnings distribution for 2017.
   3. Matters for Discussion:
      Item 1: The amendments to the Amended and Restated Memorandum and Articles of Association (the "M&A") of the Company.
   4. Ad Hoc Motions

II. Main contents concerning the earnings distribution proposal:

The Board of Directors approved the distribution of cash dividends on Mar. 12, 2018, in the aggregate amount of RMB302,439,997, which is RMB1.6 per share (equivalent to approximately NTD7.3952 calculated based on the Bank of Taiwan average exchange rate of RMB to NTD on the date that is one day before the meeting of the Board of Director). The actual amount of dividends to be distributed to shareholders in NTD will be based on the actual amount converted from RMB to NTD that the Securities Registrar and Transfer Agency received upon handling the matters in connection with the distribution of cash dividends.