

Meeting Notice

for

Annual Shareholders' Meeting

(Summary Translation)

The 2019 Annual Shareholders' Meeting (the "Meeting") of Merida Industry Company, Ltd. (the "Company") will be convened at 9:30 a.m., Tuesday, June 25, 2019 at Merida's headquarters at conference R02. (located at No.116, Meigang Road, Meigang Village, Dacun Township, Changhua County 515, Taiwan, R.O.C.)

The agenda for the Meeting is as follows :

I. Management Presentations

1. To report 2018 employees' compensation and directors & supervisors' compensation.
2. 2018 Business Report.
3. Audit Committee's review report on the 2018 financial statements.
4. The status of endorsements and guarantees.

II. Proposed Resolutions

1. Adoption of the 2018 business report and financial statements.
2. Adoption of the proposal for distribution of 2018 profits.

III. Discussed Resolutions

1. Amendment to the operational procedures for acquisition and disposal of assets.
2. Amendment to the operational procedures for loaning of company funds, endorsements and guarantees.

IV. Questions and Motions.

V. Adjournment.

Best Regards,

Board of Directors

MERIDA INDUSTRY CO.,LTD.