

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2018 Annual Shareholders' Meeting (the "Meeting") of Merida Industry Company, Ltd. (the "Company") will be convened at 9:30 a.m., Tuesday, June 26, 2018 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 2017 employees' compensation and directors & supervisors' compensation.
2. 2017 Business Report.
3. Supervisor's review report on the 2017 financial statements.
4. The status of endorsements and guarantees.
5. Amendment to the report of Ethical Corporate Management Best Practice Principles.
6. Amendment to the report of the Adoption of Codes of Ethical Conduct.

II. Proposed Resolutions

1. Adoption of the 2017 business report and financial statements.
2. Adoption of the proposal for distribution of 2017 profits.

III. Discussed Resolutions

1. Amendment to the company's corporate charter.
2. Amendment to the Procedures for Election of Directors and Supervisors.
3. Amendment to the operational procedures for acquisition and disposal of assets.
4. Amendment to the operational procedures for loaning of company funds, endorsements and guarantees.

IV. Election

New directors election (including independent directors).

V. Other Matters

Proposal for Release the Prohibition on Directors from Participation in Competitive Business.

VI. Questions and Motions

VII. Adjournment