

HON HAI PRECISION INDUSTRY CO., LTD.

Meeting Notice of 2019 Annual General Shareholders' Meeting

Time: 9:00 a.m., June 21, 2019 (Friday)
Venue: 5th Floor, No. 2 Zihyou Street
Tucheng Industrial Park
Tucheng Dist., New Taipei City, Taiwan

AGENDA

- I. Chairman to announce the commencement of meeting
- II. Report Items
 - (1) Report the business of 2018.
 - (2) Statutory Auditor's review of 2018 audited financial statements.
 - (3) Report on the 2018 Employee Compensation Distributions.
 - (4) Status report of Company's indirect investment in Mainland China.
 - (5) Status report of domestic corporate bond issuance.
- III. Ratification , Discussion and Election Items
 - (1) To approve 2018 Business Report and Financial Statements.
 - (2) To approve the proposal for distribution of 2018 earnings.
 - (3) Discussion of amendments to the Company's "Articles of Incorporation."
 - (4) Discussion of amendments to the Company's "Procedures for Asset Acquisition & Disposal".
 - (5) Discussion of the amendments to the Company's "Procedures for Lending Funds to Others."
 - (6) Discussion of the amendments to the Company's "Procedures for Endorsements & Guarantees."
 - (7) Discussion of amendments to the Company's "Policies and Procedures for Financial Derivates Transactions"
 - (8) Director Elections.
 - (9) Discussion to approve the lifting of director of non-competition restrictions.
- IV. Extraordinary Motions
- V. Adjournment