

## **HON HAI PRECISION INDUSTRY CO., LTD.**

### **Meeting Notice of 2018 1<sup>st</sup> Special Shareholders' Meeting**

**Time: 9:00 a.m., January 31, 2018 (Wednesday)**

**Venue: 5<sup>th</sup> Floor, No. 2 Zihyou Street  
Tucheng Industrial Park  
Tucheng Dist., New Taipei City, Taiwan**

### **AGENDA**

- I. Chairman's Address
- II. Discussion and Election
  - (1) Proposal for Foxconn Industrial Internet Co., Ltd. ("FII"), a subsidiary of Hon Hai Precision Industry Co., Ltd. ("the Company") to issue an initial public offering ("IPO") of RMB-denominated ordinary shares (A Shares) on the Shanghai Stock Exchange
  - (2) Proposal for by-election of one independent director
  - (3) Proposal for releasing the Directors from non-competition restrictions
- III. Extraordinary Motions
- IV. Adjournment