

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

### **Meeting Notice of 2018 Annual General Shareholders' Meeting**

**Time:** 9:00 a.m., June 22, 2018 (Friday)  
**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. Report Items
  - (1) 2017 Business Report
  - (2) Audit Committee's Review Report of 2017 audited financial statements
  - (3) Report on the 2017 Employee Compensation Distributions
  - (4) Status report of the Company's indirect investment in Mainland China
  - (5) Status report of domestic corporate bond issuance
- III. Ratification and Discussion Items
  - (1) To approve 2017 Business Report and Financial Statements
  - (2) To approve the proposal for distribution of 2017 earnings
  - (3) Proposal for Capital Reduction Plan
- IV. Extraordinary Motions
- V. Adjournment