

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2019 Annual Shareholders' Meeting (the "Meeting") of Formosan Rubber Group Inc. (the "Company") will be convened at 9:30 a.m., Wednesday, JUNE 5, 2019 at No.1, Chaofeng Rd., Longtan Dist., Taoyuan City 325, Taiwan (Headquarters conference room 3F)

1. The Agenda for the Meeting is as follows:
 - I. Report Items
 - (1) 2018 Business Report.
 - (2) Supervisor's Review of the 2018 Financial Statements.
 - (3) Distribution of the 2018 Compensation of Employees, Directors and Supervisors.
 - (4) Status of Share Buyback Execution.
 - (5) Status of Endorsements and Guarantees of Obligations Provided to Third Parties by the Company.
 - (6) Status of Land Development.
 - II. Approval items
 - (1) 2018 Business Report and Financial Statements.
 - (2) The Proposal for Distribution of 2018 Profits.
 - III. Discussion items
 - (1) Partially Amend the Articles of Incorporation.
 - (2) Partially Amend the Meeting Rules of Stockholders.
 - (3) Partially Amend the Rules and Procedures of Lending.
 - (4) Partially Amend the Rules and Procedures of Making Endorsements/Guarantees.
 - (5) Partially Amend the Procedures for the Acquisition or Disposal of Assets.
 - IV. Election item
 - (1) .To Elect Directors of the Board for the Twentieth Term.
 - V. Other item
 - (1) To Remove the Non-Competition Restrictions on the Directors of the Board Elected in the Stockholders' Meeting.
 - VI. Motions.

2. The major items of the proposal for distribution of 2018 profits proposed by Board of Directors meeting are as follows:
Cash dividends to common shareholders :Totaling NT \$ 238,000,000. Each Common shareholder will be entitled to receive a cash dividend of NT \$ 0.68 per Share. The record date will be decided by the Board of Directors through the authorization of the Meeting.

Sincerely,

Board of Directors

Formosan Rubber Group Inc.