

Letter of Notice for Shareholders' Meeting	
3 rd Page	<p>I. It has been determined to hold the 2017 General Shareholders' Meeting (hereinafter "Meeting") at the Training Center located at B1, No. 60, Ln. 321, Yangkuang St., Neihu Dist., Taipei City at 9:00am of 22 June 2017. The registration time for shareholders' attendance in this Meeting starts at 8:30 am. The registration place is as same as the meeting place, and the main content of the Meeting is as following:</p> <ol style="list-style-type: none"> 1. Reported matters: (1) 2016 Business Report. (2) Supervisor's Report of Review on 2016 Final Statement. (3) 2016 Employees, Directors and Supervisors' Remuneration Distribution Report. (4) Report on 2016 Total Amount of Endorsement and Guarantee Liabilities 5. Amendments of this company's Codes of Ethical Conduct. 6. Amendments of this company's Ethical Management Principles. 2. Matters for Recognition: (1) 2016 Business Report and Financial Statement. (2) Appropriation to Offset Annual Losses of 2016. 3. Matters for Discussion: (1) Amendments of this company's Articles of Incorporation. (2) Amendments of this company's Rules for Procedures of Shareholders' Meeting. (3) Amendments of this company's Rules Governing Election of Directors and Supervisors. (4) Amendments of this company's Operational Procedures for Loaning of Funds (5) Amendments of this company's Procedures for Endorsement and Guarantee. (6) Amendments of this company's Procedures for Assets Acquisition and Disposal. (7) Operational Procedures for Engagement in Derivatives Transactions. 4. Matters for Election: Complete election of all directors (including the independent directors). 5. Other Proposal(s): Proposed to release the prohibition of non-competition for new directors. 6. Temporary motion(s). <p>II. The proposal to release the non-competition restriction for new directors and their representatives is to be discussed, according to Article 209 of the Company Act, that in case where a new director's behaviours are conducted within the scope of a company for him/herself or for other persons, the approval of the shareholders' meeting is applied for the release of non-competition restriction for directors and their representatives.</p> <p>III. Pursuant to Article 165 of the Company Act, all transfer of shares ownership will be ceased during the period from 24 April 2017 to 22 June 2017.</p> <p>IV. A Letter of Notice for Attendance and a Power of Proxy have been attached hereto. If a shareholder decides to attend the meeting in person, please sign or stamp on the attendance card (no need to post back) and thereafter go to the meeting place to register and attend the meeting on the noticed meeting date. If a shareholder is attending the meeting by proxy, please sign or stamp on the Power of Proxy and fill in by yourself the name and relevant information of proxy, which is delivered to the proxy to sign or stamp in the field of proxy on the Power of Proxy and then delivered to this company's shareholder service agent, the Shareholder Service Department of SinoPac Securities Co., Ltd. as a proof to post the Attendance Card to the proxy.</p> <p>V. When a shareholder, solicitor or proxy attends the Meeting, he shall bring his identity proving documents for verification.</p> <p>VI. If a shareholder is soliciting a power of proxy, this company will compile a summary statement of the solicitors and solicitation information and disclose it on the website of Securities & Futures Institute ("SFI"), for enquiry of which the shareholder may directly navigate to http://free.sfi.org.tw to access the System for Enquiry of Information Relevant to Announcement of Power of Proxy and press "Access for Enquiry of Information Relevant to Announcement of Power of Proxy" to input the query conditions.</p> <p>VII. There are 9 directors to be elected this time (including 3 independent directors).</p> <p>VIII. The names of candidates nominated are: (Directors: Lin Po-Tsang, Lin Po-Wei, representatives of Chi Chio Co., Ltd.: Wang Chi, Tseng Chia-Hung, Liang Shih-Ming, Huang Shao-Hua), [Independent directors: Wang Hsiao-Hui, Pan Chin-Ting, Coi Cheng-Hsian]. Website for query of information relevant to the educational degree and experience of the candidates is http://mops.twse.com.tw.</p> <p>IX. A shareholder attending this Meeting may exercise his voting rights in electronic manner, the period for such exercise is from 23 May 2017 to 19 June 2017. Please directly login to the E-Voting System (https://www.stockvote.com.tw) of Taiwan Depository & Clearing Corporation and vote according to relevant instructions.</p> <p>X. This company's agent for statistics and verification is the Shareholder Service Department of SinoPac Securities Co., Ltd.</p> <p>XI. Please check and proceed according hereto.</p> <p>To Shareholders</p>
Les Enphants Co., Ltd.	

Les Enphants Co., Ltd. Summary of Power of Proxy Solicitors for 2017 General Shareholders' Meeting Date of Meeting: 22 June 2017						Chang Lung Co., Ltd. (solicitation places all over Taiwan can be referred on its website http://www.clco.com.tw/location.php)	Chuen Tung Shareholder Service Co., Ltd. List of partial solicitation places (places all over Taiwan can be referred on its website chuentung.incdoor.com)		
No.	Solicitor	Principals	Candidates for Directors	Business Philosophy of Candidates (at most 200 words)	Name of Solicitation Places or Solicitation Agents (please briefly specify and no need to list one by one)	Address	Phone	Address	Phone
4 th Page	1	KGI Securities Co., Ltd. ("KGI")	I. Lim Tai-Sheng II. Lan Tsai-Ru III. Lin Po-Wei	I. Ensure the company's sustainable development; supervise the management in charge of the company's operation. II. Increase the company's core value, maximized the shareholders' benefits. III. Ensure the company's ethics and legal compliance and protect the company's corporate image. IV. Supervise the company's operation and achievement of performance. V. Have corporate governance spirit and function with loyalty.	I. KGI Securities Co., Ltd.: 1 st , 5 th Floor, No.2 of 2 nd section of Chungtsing Southern Rd., Taipei City (Principal officer: Lin Hsiu-Ping, Phone: 02-23892999) II. Chang Lung Co., Ltd., with places all over Taiwan Phone: (02)2388-8750 III. Chuen Tung Shareholder Service Co., Ltd. with places all over Taiwan Phone: (02)2521-2335 (Only for solicitation with at least 1000 (included) shares.)	B1, No.80, Boai Rd., Zhongzheng Dist., Taipei City	02-2388-8750	No.18, Ln. 31, Sec. 1, Nanchang Rd., Zhongzheng Dist., Taipei City (behind Nanmen Market)	02-2388-8750
						No.10, Sec. 1, Chungqing South Rd., Zhongzheng Dist., Taipei City	02-2388-8750	No.206-2, Sec.3, Chengde Rd., Datong Dist., Taipei City (next to Yuanta Securities)	02-2388-8750
						No.74, Huaining St., Zhongzheng Dist., Taipei (next to CTBC Bank)	02-2388-8750	1F, No.19, Aly. 2, Ln. 75, Sec. 3, Minquan E. Rd., Zhongshan Dist., Taipei City (Baolai Rear Lane)	02-2388-8750
						No.170, Jinxi St., Datong Dist., Taipei City (diagonally across the street from Shuanglian Elementary School)	02-2388-8750	7F, No.135-2, Yanji St., Daan Dist., Taipei City (intersection of Chunghsiao Rd.)	02-2388-8750
						Tofee Fashion-No.148, Sec. 2, Minsheng E. Rd., Zhongshan Dist., Taipei City City (crossroad between Minsheng Rd. and Songjiang Rd.)	02-2388-8750	No.22., Ln. 11, 2 nd Sec., Dunhua South Rd., Daan Dist., Taipei City (crossroad between Dunhua South Rd. and Hsinyi Rd.)	02-2388-8750
						No.96, Sec. 1, Jianguo N. Rd., Chungshan Zhongshan Dist., Taipei City	02-2388-8750	1F, No.20, Dexing E. Rd., Shilin Dist., Taipei City (inside the lottery store)	02-2388-8750
						1F, No.5, Dongxing Rd., Songshan Dist., Taipei City (right across the street from President Securities Corp.)	02-2388-8750	1F, No.117, Sec. 2, Zhiyuan 1st Rd., Beitou Dist., Taipei City (next to SUNNY BANK)	02-2388-8750
						No.116, Yanji St., Daan Dist., Taipei City (fashion shop)	02-2388-8750	1F, No.14, Aly. 32, Ln.61, Sec. 4, Chenggong Rd., Neihu Dist., Taipei City (Kuanbo Unlisted)	02-2388-8750
						No.14, Ln. 180, Yongji Rd., Xinyi Dist., Taipei City (Hongruei Store)	02-2388-8750	1F, No.268, Sec. 6, Roosevelt Rd., Wenshan Dist., Taipei City (Shunming Glass Store)	02-2388-8750
						No.99, Dexing E. Rd., Shilin Dist., Taipei City City (Hsinhsia hair style)	02-2388-8750	No.30-2, Dongmen St., Banqiao Dist., New Taipei City (Exit 1 of Fuzhong MRT Station)	02-2388-8750
						No.20, Aly.1, Ln. 90, Yumin 6th Rd., Beitou Dist., Taipei City (behind Fubon Securities at the exit 2 of MRT Shipai Station)	02-2388-8750	1F, No.23, Ln.52, Yongyuan Rd., Yonghe Dist., New Taipei City (in front of Xiulang Elementary School)	02-2388-8750
						No.2, Junhu Rd., Neihu Dist., Taipei City (next to exit 2 of MRT Neihu Station)	02-2388-8750	No.49-1, Anle St., Sanchong Dist., New Taipei City (beside the Union Bank at Chengyi North Rd.)	02-2388-8750
						No.29, Yangming St., Banqiao Dist., New Taipei City (Kodak Express Chungying Store)	02-2388-8750	No.2, Ln. 70, Gongyuan 1st Rd., Xinzhuang Dist., New Taipei City (the lane next to A Yao's Store)	02-2388-8750
						No.185, Zhongzheng Rd., Xindian Dist., New Taipei City (Kodak Express Miky Store)	02-2388-8750	15 of 4F, No.87, Ai 3rd Rd., Renai Dist., Keelung City (4F of Howard Eyewear)	02-2388-8750
						No. 591, Zhonghe Rd., Yonghe Dist., New Taipei City (Jinhongshing Clock Shop)	02-2388-8750	No.34, Ln. 246, Zhonghua Rd., Luodong Town, Yilan County	02-2388-8750
						No.21, Ln. 83, Yusheng Rd., Tucheng Dist., New Taipei City (next to Leli Elementary School)	02-2388-8750	No.25, Taicheng Rd., Taoyuan City (cross the street from the International Center for Land Policy Studies and Training (ICLPST) next to the municipal government)	02-2388-8750
						No.118, Sec. 1, Chongyang Rd., Sanchong Dist., New Taipei City (Hongya Hamburger, right across the street from Revenue Service Office)	02-2388-8750	No.8, Ln. 305, Beida Rd., Hsinchu City (the lane next to Cathay Pacific Bank)	02-2388-8750
						No.12, Aly. 23, Ln.225, Xintai Rd., Xinzhuang Dist., New Taipei City (next to Taipei Fubon Bank)	02-2388-8750	No.101, Huaxia Rd., 20 Neighborhood, Tianliu Vil., Toufen City, Miaoli County	02-2388-8750
						No.8, Ln. 97, Xida Rd., East Dist., Hsinchu City (inside the lane of a beef noodle store)	02-2388-8750	No.2-1, Ln. 133, Zhengyi St., South Dist., Taichung City (Liu Yung-Chou)	02-2388-8750
						No.379, Boai St., Zhubei City, Hsinchu County (right across the street from Boai Post Office)	02-2388-8750	No.49-5, Jinshan Rd., West Dist., Taichung City	02-2388-8750
						No.214, Minquan Rd., Zhongli Dist., Taoyuan City (enter from the intersection of alley 7-11 across the road from Wanli Farmer Market)	02-2388-8750	No.188, Zhongshan S. Rd., Yuanlin City, Changhua County	02-2388-8750
						No.83-85, Zhongshan E. Rd., Taoyuan City (across the street from Far East Tone Chunri Rd. Office)	02-2388-8750	No.3-7, Yanfeng St., Caotun Township, Nantou County (cross the street from Land Bank)	02-2388-8750
						1F, No.184, Yingcai Rd., North Dist., Taichung City – Chen, Su-han (diagonally across the street from Noodle Store)	02-2388-8750	No.68, Chungyi St., West Dist., Chiayi City	02-2388-8750
						No.19, Ln. 133, Sec. 1, Minsheng Rd., Taya Dist., Taichung City (enter from the lane of Cathay Pacific Bank)	02-2388-8750	No.15, Youai East St., West Central Dist., Tainan City (next to Wanchuan Cake Store)	02-2388-8750
No.9, Ln. 273, Huashan Rd., Changhua City (next to the sea products market)	02-2388-8750	1F, No.407, Sec. 2, Ximen Rd., Tainan City (cross the street from Old Stage)	02-2388-8750						
No.1, Daren St., Yuanlin City, Changhua County (next to Chiang Jui-yen Service Station)	02-2388-8750	No.27, Zhengda Rd., Lingya Dist., Kaohsiung City (turn and enter at the intersection of Furen Rd.)	02-2388-8750						
No.123, Zhongyi St., West Dist., Chiayi City (the third one near the intersection of Zhongshan Rd.)	02-2388-8750	No.41, Haide Rd., Zuoying Dist., Kaohsiung City	02-2388-8750						
No.5, Ln.45, Sec.1, Datong Rd., East Dist., Tainan City (next to A Ming Rice Soup Store at Dongmen Roundabout)	02-2388-8750	No.131, Zhongzheng Rd., Pingtung City (Hsiupo Shareholder Service)	02-2388-8750						
No.46, Chongqing St., Sanmin Dist., Kaohsiung City (behind CTBC Bank at rear of Rail Station)	02-2388-8750	No.199, Fujian St., Hualien City	02-2388-8750						
No.13, Sancheng Rd., Fengshan Dist., Kaohsiung City (near Wuchia Temple, Fucheng High School)	02-2388-8750	No.149, Gengsheng Rd., Taitung City	02-2388-8750						

Notes: 1. Information above is a compiled summary. Should the shareholder need to inquire about detailed information, please refer to the announcement daily provided on this Letter of Notice or the website of SFI (<http://free.sfi.org.tw/>) for query.
2. According to Paragraph 1 of Article 6 of the Regulations Governing the Use of Proxies, when a shareholder entrusts a trust enterprise or shareholder service agent to act as the solicitor, the name of such principal shareholder must be provided.

5 th Page If you attend the meeting by proxy, please complete this page and post it back.	Power of Proxy	<p>I. It is prohibited to buy a power of proxy by cash or other beneficial equivalents.</p> <p>II. Should any illegal acquisition or use of a power of proxy be found, it may be reported to Taiwan Depository & Clearing Corporation with concrete facts and proofs. Once it is testified that such illegal behaviors are true, the reporter may be rewarded at most NTS\$50,000. The report line is (02)25473733.</p>	Principal (Shareholder)	No.	0025 Les Enphants	There is attachment inside the stamped envelope, which is used for postal fees.
	<p>I. Hereby I entrust _____ (must be filled in by the principal himself, cannot be superseded by stamp or chop) as my proxy to attend the General Shareholders' Meeting ("Meeting") held by the company on 22 June 2017, and the proxy exercises the shareholder's rights in accordance with the following authorization:</p> <p><input type="checkbox"/>1 on my behalf to exercises the shareholder's rights in terms of all matters of the Meeting.(Full authorization)</p> <p><input type="checkbox"/>2 on my behalf to exercises the shareholder's rights and express the comments as authorized by myself in terms of the following proposals. Where anyone of the following proposals is not picked, it will be deemed that such proposal has been recognized or agreed.</p> <p>(I) 2016 Business Report and Financial Statement. (1) <input type="radio"/>Recognition(2) <input type="radio"/>Objection(3) <input type="radio"/>Abstention</p> <p>(II) Proposal of appropriation to Offset Annual Losses of 2016. (1) <input type="radio"/>Recognition(2) <input type="radio"/>Objection(3) <input type="radio"/>Abstention</p> <p>(III) Proposal of amendments of this company's Articles of Incorporation. (1) <input type="radio"/>Approval(2) <input type="radio"/>Objection(3) <input type="radio"/>Abstention</p> <p>(IV) Proposal of amendments of this company's Rules for Procedures of Shareholders' Meeting. (1) <input type="radio"/>Approval(2) <input type="radio"/>Objection(3) <input type="radio"/>Abstention</p> <p>(V) Proposal of amendments of this company's Rules Governing Election of Directors and Supervisors. (1) <input type="radio"/>Approval(2) <input type="radio"/>Objection(3) <input type="radio"/>Abstention</p> <p>(VI) Proposal of amendments of this company's Operational Procedures for Loaning of Funds. (1) <input type="radio"/>Approval(2) <input type="radio"/>Objection(3) <input type="radio"/>Abstention</p> <p>(VII) Proposal of amendments of this company's Procedures for Endorsement and Guarantee. (1) <input type="radio"/>Approval(2) <input type="radio"/>Objection(3) <input type="radio"/>Abstention</p> <p>(VIII) Proposal of amendments of this company's Procedures for Assets Acquisition and Disposal. (1) <input type="radio"/>Approval(2) <input type="radio"/>Objection(3) <input type="radio"/>Abstention</p> <p>(IX) Proposal of amendments of this company's Operational Procedures for Engagement in Derivatives Transactions. (1) <input type="radio"/>Approval(2) <input type="radio"/>Objection(3) <input type="radio"/>Abstention</p> <p>(X) Proposal to completely elect all directors (including the independent directors). (1) <input type="radio"/>Approval(2) <input type="radio"/>Objection(3) <input type="radio"/>Abstention</p> <p>(XI) Proposal to release the prohibition of non-competition for new directors. (1) <input type="radio"/>Approval(2) <input type="radio"/>Objection(3) <input type="radio"/>Abstention</p> <p>II. If I have not marked in the <input type="checkbox"/> to appoint the authorization scope provided in preceding paragraphs or marked them together, it will be deemed that full authorization has been granted provided however it is a shareholder service agent and the proxy that the proxy shall not accept a full authorization when shall exercise the shareholder's rights according to the authorization provided in preceding paragraph 1.2.</p> <p>III. My proxy may handle the temporary matters of the Meeting on my behalf with full authorization.</p> <p>IV. Please post the Attendance Certificate or Attendance Card to my proxy. Should the Meeting time be changed with cause, this Power of Proxy is still valid but only for this session of the Meeting.</p> <p>To Les Enphants Co., Ltd.</p> <p>Authorization date: Day Month Year</p>		<p>Account No. of Shareholder</p> <p>Name of Shareholder</p> <p>Number of Shares</p> <p>Solicitor</p> <p>Account No.</p> <p>Name</p> <p>Proxy Agent</p> <p>Account No.</p> <p>Name</p> <p>ID No. or Unified No.</p> <p>Address</p>	<p>Signature or Stamp</p> <p>Signature or Stamp</p> <p>Signature or Stamp</p>		
Stamp of places and staff of solicitation:						SYSTEX Corporation Chungwa Post Co., Ltd. License Chian-Tsi No. 0134

Les Enphants Co., Ltd.
2017 General Shareholders' Meeting

Les Enphants Co., Ltd. 2017 General Shareholders' Meeting		Les Enphants Co., Ltd. 2017 General Shareholders' Meeting		Les Enphants Co., Ltd. 2017 General Shareholders' Meeting		Les Enphants Co., Ltd. 2017 General Shareholders' Meeting	
Attendance No.		Attendance No.		Attendance No.		Attendance No.	
Number of voting rights		Number of voting rights		Number of voting rights		Number of voting rights	

Ballot for Election of Directors ①			Ballot for Election of Directors ②			Ballot for Election of Directors ③			Ballot for Election of Directors ④		
Candidate	Account No. or ID No.		Candidate	Account No. or ID No.		Candidate	Account No. or ID No.		Candidate	Account No. or ID No.	
	Account Name or Name			Account Name or Name			Account Name or Name			Account Name or Name	

If the candidate is not a shareholder, please fill in the ID number. 22 June 2017

Les Enphants Co., Ltd. 2017 General Shareholders' Meeting		Les Enphants Co., Ltd. 2017 General Shareholders' Meeting		Les Enphants Co., Ltd. 2017 General Shareholders' Meeting		Les Enphants Co., Ltd. 2017 General Shareholders' Meeting	
Attendance No.		Attendance No.		Attendance No.		Attendance No.	
Number of voting rights		Number of voting rights		Number of voting rights		Number of voting rights	

Ballot for Election of Directors ⑤			Ballot for Election of Directors ⑥			Ballot for Election of Directors ⑦			Ballot for Election of Directors ⑧		
Candidate	Account No. or ID No.		Candidate	Account No. or ID No.		Candidate	Account No. or ID No.		Candidate	Account No. or ID No.	
	Account Name or Name			Account Name or Name			Account Name or Name			Account Name or Name	

If the candidate is not a shareholder, please fill in the ID number. 22 June 2017

Les Enphants Co., Ltd. 2017 General Shareholders' Meeting		Les Enphants Co., Ltd. 2017 General Shareholders' Meeting		Les Enphants Co., Ltd. 2017 General Shareholders' Meeting		Les Enphants Co., Ltd. 2017 General Shareholders' Meeting	
Attendance No.		Attendance No.		Attendance No.		Attendance No.	
Number of voting rights		Number of voting rights		Number of voting rights		Number of voting rights	

Ballot for Election of Directors ⑨			Ballot 1			Ballot 2			Ballot 3		
Candidate	Account No. or ID No.		(2016 Business Report and Financial Statement)			(Appropriation to Offset Annual Losses of 2016)			(Amendments of this company's Articles of Incorporation)		
	Account Name or Name		Please mark <input checked="" type="checkbox"/> in the box of "Recognition" when recognizing it. Please mark <input checked="" type="checkbox"/> in the box of "Objection" when objecting to it. <input type="checkbox"/> Recognition <input type="checkbox"/> Objection			Please mark <input checked="" type="checkbox"/> in the box of "Recognition" when recognizing it. Please mark <input checked="" type="checkbox"/> in the box of "Objection" when objecting to it. <input type="checkbox"/> Recognition <input type="checkbox"/> Objection			Please mark <input checked="" type="checkbox"/> in the box of "Approval" when approving it. Please mark <input checked="" type="checkbox"/> in the box of "Objection" when objecting to it. <input type="checkbox"/> Approval <input type="checkbox"/> Objection		
If the candidate is not a shareholder, please fill in the ID number. 22 June 2017			22 June 2017			22 June 2017			22 June 2017		

Les Enphants Co., Ltd. 2017 General Shareholders' Meeting		Les Enphants Co., Ltd. 2017 General Shareholders' Meeting		Les Enphants Co., Ltd. 2017 General Shareholders' Meeting		Les Enphants Co., Ltd. 2017 General Shareholders' Meeting	
Attendance No.		Attendance No.		Attendance No.		Attendance No.	
Number of voting rights		Number of voting rights		Number of voting rights		Number of voting rights	

Ballot 4			Ballot 5			Ballot 6			Ballot 7		
(Amendments of this company's Rules for Procedures of Shareholders' Meeting)			(Amendments of this company's Rules Governing Election of Directors and Supervisors)			(Amendments of this company's Operational Procedures for Loaning of Funds)			(Amendments of this company's Procedures for Endorsement and Guarantee)		
Please mark <input checked="" type="checkbox"/> in the box of "Approval" when approving it. Please mark <input checked="" type="checkbox"/> in the box of "Objection" when objecting to it. <input type="checkbox"/> Approval <input type="checkbox"/> Objection			Please mark <input checked="" type="checkbox"/> in the box of "Approval" when approving it. Please mark <input checked="" type="checkbox"/> in the box of "Objection" when objecting to it. <input type="checkbox"/> Approval <input type="checkbox"/> Objection			Please mark <input checked="" type="checkbox"/> in the box of "Approval" when approving it. Please mark <input checked="" type="checkbox"/> in the box of "Objection" when objecting to it. <input type="checkbox"/> Approval <input type="checkbox"/> Objection			Please mark <input checked="" type="checkbox"/> in the box of "Approval" when approving it. Please mark <input checked="" type="checkbox"/> in the box of "Objection" when objecting to it. <input type="checkbox"/> Approval <input type="checkbox"/> Objection		
22 June 2017			22 June 2017			22 June 2017			22 June 2017		

Les Enphants Co., Ltd. 2017 General Shareholders' Meeting		Les Enphants Co., Ltd. 2017 General Shareholders' Meeting		Les Enphants Co., Ltd. 2017 General Shareholders' Meeting		Les Enphants Co., Ltd. 2017 General Shareholders' Meeting	
Attendance No.		Attendance No.		Attendance No.		Attendance No.	
Number of voting rights		Number of voting rights		Number of voting rights		Number of voting rights	

Ballot 8			Ballot 9			Ballot 10			Ballot 11		
(Amendments of this company's Procedures for Assets Acquisition and Disposal)			(Amendments of this company's Operational Procedures for Engagement in Derivatives Transactions)			(Proposal to remove the prohibition of non-competition for new directors)			Please mark <input checked="" type="checkbox"/> in the box of "Approval" when approving it. Please mark <input checked="" type="checkbox"/> in the box of "Objection" when objecting to it. <input type="checkbox"/> Approval <input type="checkbox"/> Objection 22 June 2017		
Please mark <input checked="" type="checkbox"/> in the box of "Approval" when approving it. Please mark <input checked="" type="checkbox"/> in the box of "Objection" when objecting to it. <input type="checkbox"/> Approval <input type="checkbox"/> Objection 22 June 2017			Please mark <input checked="" type="checkbox"/> in the box of "Approval" when approving it. Please mark <input checked="" type="checkbox"/> in the box of "Objection" when objecting to it. <input type="checkbox"/> Approval <input type="checkbox"/> Objection 22 June 2017			Please mark <input checked="" type="checkbox"/> in the box of "Approval" when approving it. Please mark <input checked="" type="checkbox"/> in the box of "Objection" when objecting to it. <input type="checkbox"/> Approval <input type="checkbox"/> Objection 22 June 2017					

Les Enphants Co., Ltd. 2017 General Shareholders' Meeting		Les Enphants Co., Ltd. 2017 General Shareholders' Meeting		Les Enphants Co., Ltd. 2017 General Shareholders' Meeting		Les Enphants Co., Ltd. 2017 General Shareholders' Meeting Speech Note	
Attendance No.		Attendance No.		Attendance No.		Attendance No.	
Number of voting rights		Number of voting rights		Number of shares in attendance		Number of shares in attendance	

Ballot 12			Ballot 13			Account No.:			Account Name:		
Please mark <input checked="" type="checkbox"/> in the box of "Approval" when approving it. Please mark <input checked="" type="checkbox"/> in the box of "Objection" when objecting to it. <input type="checkbox"/> Approval <input type="checkbox"/> Objection			Please mark <input checked="" type="checkbox"/> in the box of "Approval" when approving it. Please mark <input checked="" type="checkbox"/> in the box of "Objection" when objecting to it. <input type="checkbox"/> Approval <input type="checkbox"/> Objection			Attendance Certificate					
22 June 2017			22 June 2017								