

Meeting Notice

I. 2018 Annual Shareholders Meeting will be held at 9 A.M., Thursday, June 14, 2018 at Education Training Center at B1, No. 60, Alley 321, Yangguang St., Neihu Dist., Taipei City. Sign-in to the Shareholders Meeting will commence at 8:30 A.M. at the meeting venue. Please see below for the Meeting agenda:

(1) Report Items: 1. 2017 Business Report. 2. 2017 Employees' and Directors and Supervisors' Remuneration Distribution Report. 3. Report of 2017 Total Liabilities under Endorsements and Guarantees. 4. Audit Committee's Review Report.

(2) Ratification Items: 1. 2017 Business Report and Financial Statements. 2. 2017 Earnings Distribution Proposal.

(3) Extraordinary Motions.

II. The Board of Directors has resolved to propose the following motion as the 2017 earnings distribution of Les Enphants Co., Ltd. ("the Company"):

1. Cash dividend: the Company plans to distribute NT\$102,162,400 at NT\$0.5 per share. The Board of Directors has been delegated to handle matters regarding changes to the shareholders' dividend ratio, if such changes are due to changes to the total outstanding Company shares through the Company's buy-back of shares, conversion or cancellation of treasury shares, conversion of convertible corporate bonds or exercise of employee stock option certificates.

2. The Chairman of the Board will be delegated to designate the ex-dividend date and distribute the dividends upon resolution from the Shareholders Meeting.

III. According to the provisions of Article 165 of the Company Act, the transfer of shares will be suspended from April 16, 2018 to June 14, 2018.

IV. Enclosed please find a notice for attendance and a proxy form. For shareholders who decide to attend in-person, please either sign or seal the 'Attendance Card' (no need to mail), and to present the card at the meeting venue on the day of the Shareholders Meeting. For those who wish to attend by proxy, please either sign or seal the 'Proxy Form,' and the shareholder shall fill in the proxy's name and relevant information. The attending proxy shall sign or seal the 'shareholder's proxy' column on the proxy form. The proxy form shall be delivered to the Company's share handling agency, Transfer Agency Department of SinoPac Securities Corporation, at least five days prior to the Shareholders Meeting so that an Attendance Card could be mailed to the proxy.

V. Shareholders, solicitors soliciting proxy forms and proxies of shareholders shall

bring identification documents for verification when attending the Shareholders Meeting.

VI. For shareholders soliciting for proxy forms, the Company will compile a summary statement of proxy solicitation and disclose this information on the Securities & Futures Institute (SFI) website before May 14, 2018.

The information is available at the 'Free Inquiry System for Proxy Forms' section of <http://free.sfi.org.tw> website, and shareholders can access the information by inputting the Company's stock market code.

VII. In this year's Shareholders Meeting, shareholders may exercise their voting rights by electronic means. The period for which electronic voting may be carried out is from May 15~June 11, 2018. Please login to Taiwan Depository & Clearing Corporation's "Stock Vote" website and proceed in accordance with the instructions provided. [Website: <http://www.stockvote.com.tw>]

VIII. Transfer Agency Department of SinoPac Securities Corporation is the designated agency for verifying the Company's statistical data.

IX. Thank you and we are grateful for your adherence to these instructions.

To

Esteemed Shareholders

Sincerely, the Board of Directors of Les Enphants Co., Ltd.