

**Meeting Notice**  
**for**  
**Annual Shareholders' Meeting**  
(Summary Translation)

The 2018 Annual Shareholders' Meeting (the "Meeting") of Formosan Rubber Group Inc. (the "Company") will be convened at 9:30 a.m., Friday, JUNE 8, 2018 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) 2017 Business Report.
    - (2) Supervisor's Review of the 2017 Financial Statements.
    - (3) Distribution of the 2017 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) 2017 Business Report and Financial Statements.
    - (2) The Proposal for Distribution of 2017 Profits.
  - III. Discussion item
    - (1) The Amendments to the Company's "Rules for Election of Directors and Supervisors".
  - IV. Motions.
2. The major items of the proposal for distribution of 2017 profits proposed by Board of Directors meeting are as follows:

Cash dividends to common shareholders :Totaling NT \$ 240,500,000. Each Common shareholder will be entitled to receive a cash dividend of NT \$ 0.65 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.