

Meeting notice, open immediately

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11F., No.10, Sec. 1, Chongqing S. Rd., Zhongzheng Dist., Taipei City. Telephone: (02)23826789
Lungyen Life Service Corporation Share Registrar
Jih Sun Securities Co., Ltd.
Share Registration Department
Share Registration Service Hours: 08:00-12:00; 13:30-16:00, Monday through Friday

1st Copy

Account Number:

To Shareholder:

Meeting Notice, Lungyen Life Service Corporation 2013 General Meeting of Shareholders

- I. The General Meeting of Shareholders of Lungyen Life Service Corporation will be held on June 4 2013 (Thursday) at 9:00 am at the Conference Room, 11F, No. 97, Section 2, Dun Hua South Road, Taipei Agenda of the meeting: (I) Report; 1. Review of Operation in 2012. 2. Auditing Committee report on audit of budget settlement in 2012 3. Amendment to the "Board Meeting Procedure" report (IV) Report on application for listing the stocks in TSE and GTSM. (II) Points of recognition: 1. Recognition of the Review of Operation and Financial Report in 2012. 2. Recognition of the distribution of incomes in 2012. (III) Points of discussion No. 1: 1. Amendment to the "Procedure for Acquisitions and Dispositions of Assets" 2. Amendment to the "Procedure for Guarantee and Endorsement" 3. Amendment to "Procedure for Financing Third Parties" (IV) Election: Election to fill the two vacancies of the 11th Board of Directors (V) Point of Discussion No. 2: 1. Motion for the removal of the restriction to new directors and the representatives of the institutional directors in the avoidance of the conflict of interest. (III) Other motions and impromptu motions.
- II. The removal of the restriction to new directors in the avoidance of the conflict of interest: as dictated by business needs, we move to remove the restriction of the new directors in the avoidance of the conflict of interest pursuant to Article 209 of the Company Act.
- III. The motion of the distribution of earnings in 2012 has been passed by the session of the Board on March 14 2013 and is specified as follows: 1. Cash dividend at NT\$ 3.3/share and released in proportion of shareholding round to the nearest NTD and in descending order to match the total amount of cash dividend. After the resolution of the General Meeting, the Board shall be authorized to set the ex-dividend date and the dividend payment date for release. 2. In case the issuing of new shares for raising capital affects the quantity of outstanding shares, to the extent that the dividend rate to shareholders is changed, the General Meeting is requested to authorize the Board of Directors with full power of attorney to handle the matter.
- IV. Pursuant to Article 165 of the Company Act, change in the content of the Shareholder Registration Book shall be halted in the period of April 9 2013 to April 23 2013.
- V. Where specific shareholder may request for the letter of appointment, the Company shall prepare the master list of related information on appointment before May 3 2013. Investors may login <http://free.sfib.org.tw> for further information on the letter of appointment, and click to select "Enter here for the announcement of the letter of appointment to General Meeting", and enter the data for inquiry.
- VI. The Company has appointed the Share Registration Department of Jih Sun Securities Co., Ltd. as the agent for compiling related statistics and verification of the letter of appointment to General Meeting.
- VII. Further to the announcement in MOPS, the Company hereby enclose a notice to General Meeting and a copy of the Letter of Appointment to General Meeting. Should you wish to attend the General Meeting in person, please fill in the notice of meeting and the attendance card, and send them back by mail. You may wish to appoint a proxy to attend the meeting, please fill in the Letter of Appointment and the attendance card with information on the name, address, and signature of the proxy, and deliver to the Share Registrar of the Company 5 days before the meeting. The Share Registrar shall authenticate the seal affixed with the sample on the impression card, and affix the registration stamp to the attendance card, then deliver the card to you or your proxy as the pass to attend the General Meeting.

2nd Copy

To
Shareholders

From the Board of Directors, Lungyen Life Service Corporation

Serial No.:

Serial No.:

Approved by:

The 3rd Copy

102 **Notice of Meeting**

I shall attend the General Meeting of Shareholders scheduled to be held on June 4 2013. Please deliver the attendance card to me.

To
Lungyen Life Service Corporation

Shareholder Account No. : _____
Shareholder Title : _____

Signature (for attending in person)

Date: _____ 2013

Lungyen Life Service Corporation
2013 General Meeting of Shareholders

In person
 Appointment of **Attendance Card**
a proxy

Time: June 4 2013 (Tuesday). 9:00 am
Place: 11F, No. 97, Dun Hua South Road Section I, Taipei

Shareholder Account No.: _____
Quantity of shares in holding: _____

Name of proxy:
Mailing address of proxy:
Shareholder Account Title:
Shareholder Mailing Address:

The attendance card shall be validated by the Share Registrar by affixing its official stamp thereunto.

(Please bring your ID card with you when attending the meeting for authentication of identity).

4th copy.

To: Share Registrar, Lungyen Life Service Corporation
 Jih Sun Securities Co., Ltd. Share Registration Department



Address:
 Sender:
 Name:

Notice to Users of the Letter of Appointment

The 5th copy

- I. If specific shareholder elects to attend the meeting in person, no appointment of a proxy to the meeting for representing specific quantity of shares is permitted. If both the Letter of Appointment and the attendance card have been affixed with authorized signature or seal, it shall be deemed the shareholder will attend the meeting in person. If the Letter of Appointment has been forwarded to the party requesting for the Letter of Appointment or the proxy, it shall be deemed the shareholder has appointed a proxy to attend the meeting.
- II. The Appointer of the Letter of Appointment and the Appointee (proxy) shall be governed by Article 177 of the Company Act.
- III. Please use the hardcopy of the Letter of Appointment prepared by the Company, and each shareholder may use only one Letter of Appointment and appoints only one proxy.
- IV. **Please fill in the name, ID card no. and address of the proxy. (if the proxy is not a shareholder, skip the field of Shareholder Account Number and fill in the ID card no. or the Uniform Business Identification Code).**
- V. Before accept the request of specific party for the Letter of Appointment to General Meeting of Shareholders, respective shareholder shall request the information of such party in writing or as specified in related advertisement, or, refer to the information in writing and in advertisement compiled by the Company in order to understand the background information of the elected to be supported and the opinions of the motions to be presented in the General Meeting.
- VI. If the party requesting for the Letter of Appointment is a trust business, share registrar, fill in the Uniform Business Identification Code in the field of Shareholder Account No.
- VII. The appointer shall write down the name of the party requesting for such letter or the name of the proxy personally. If a trust business, or a share registrar is appointed to act as the party requesting for appointment, and the share registrar is appointed to act as the proxy, seal may be affixed in lieu of signature in person.
- VIII. If the Letter of Appointment has been delivered to the Company, but the shareholder elects to attend the meeting in person, such shareholder shall notify the Company in writing to revoke the aforementioned appointment at least 1 day before the meeting. If the expression of intent for revocation of the appointment is delayed, the proxy shall attend the meeting.
- IX. The Letter of Appointment shall be delivered to the Share Registrar of the Company, Share Registration Department of Jih Sun Securities, no later than the 5th day before the meeting.

Should you elect to appoint a proxy to attend the meeting, please fill in the Letter of Appointment, and send the letter together with the attendance card back to us. Two formats of the Letter of Appointment are available for your choice. If both formats are used, it shall be deemed the appointment with full power of attorney

Processed by:

The 6th Copy

Letter of Appointment		The appointer (shareholder)		Serial No.
Format I: <input type="checkbox"/> I. I hereby appoint _____ (to be filled in by the Appointer. No seal can be affixed as substitute for writing in person) as the proxy to attend the General Meeting of Shareholders scheduled to be held in June 4 2013, with full power of attorney on any issues or impromptu issues. II. Please forward the attendance card to the proxy. This Letter of Appointment shall be valid irrespective of the change in the date of the meeting (this session only). To Lungyen Life Service Corporation Date of authorization: _____ 2013	Format II. <input type="checkbox"/> I. I hereby appoint _____ (to be filled in by the Appointer. No seal can be affixed as substitute for writing in person) as the proxy to attend the General Meeting of Shareholders scheduled to the held in June 4 2013, and thereby exercise the right and express opinions respecting the motions specified hereunder on my behalf and in my name. (I) Recognition of the Review of Operation and Financial Report in 2012 <input type="checkbox"/> 1. Agree <input type="checkbox"/> 2. Disagree <input type="checkbox"/> 3. Abstain (II) Recognition of the proposal for distribution of earnings in 2012 <input type="checkbox"/> 1. Agree <input type="checkbox"/> 2. Disagree <input type="checkbox"/> 3. Abstain (III) Amendment to the "Procedure for the Acquisitions and Dispositions of Assets" <input type="checkbox"/> 1. Agree <input type="checkbox"/> 2. Disagree <input type="checkbox"/> 3. Abstain (IV) Amendment to the "Procedure for Guarantee and Endorsement" <input type="checkbox"/> 1. Agree <input type="checkbox"/> 2. Disagree <input type="checkbox"/> 3. Abstain (V) Amendment to the "Procedure for Financing Third Parties" <input type="checkbox"/> 1. Agree <input type="checkbox"/> 2. Disagree <input type="checkbox"/> 3. Abstain (VI) Election to fill the vacancies of the 1st Board of Directors (VII) To discharge the new directors and the representatives of the institutional directors <input type="checkbox"/> 1. Agree <input type="checkbox"/> 2. Disagree <input type="checkbox"/> 3. Abstain Motion of the restriction in the avoidance of the conflict of interest (VIII) Others and impromptu motions II. If the above motions have not been selected, it shall be deemed the full recognition of the shareholder. III. The proxy is authorized with the full power of attorney for the shareholder in any impromptu motion or special session deriving from the meeting. IV. Please forward the attendance card to the proxy. This Letter of Appointment shall be valid irrespective of the change in the date of the meeting. (for this session only) To Lungyen Life Service Corporation Date of authorization: _____ 2013	Shareholder Account No.		Signature or Seal
		Name or title		
Quantity of shares in holding		The proxy		
		Account No.		Signature or Seal
		Name or title		
		ID Card No. or Uniform Business Identification Code		
		Address		