



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

The 2016 Annual Shareholders' Meeting (the "Meeting") of Lungyen Life Service Corp. (the "Company") will be convened at 9:00 a.m., Friday, June 17, 2016 at Lungyen's Headquarters at Auditorium (located at No.111, Dongshi St., Xizhi Dist., New Taipei City, Taiwan). (The time during which shareholder attendance registrations will be accepted: 8:30a.m., and the place to register for attendance is the same as the meeting venue).

1. The agenda for the Meeting is as follows:

I. Discussion (1)

(1) To revise the Procedure for Memorandum of Association

II. Report Items

(1) To report the remuneration to employees and directors in 2015 and distribution approach

(2) To report the business of 2015

(3) To report Audit committee's review of 2015

III. Proposed resolutions

(1) To approve 2015 Business Report and Financial Statements

(2) To approve the proposal for distribution of 2015 profits

IV. Extempore motions

2. The major items of the proposal for distribution of 2015 profits adopted at Board of Directors meeting on April 25, 2016 are as follows:

(1) Cash dividends to common share holders: Totaling NT\$199,542,100.

Each common share holder will be entitled to receive a cash dividend of NT\$0.5 per share (based on the total outstanding shares as of Dec. 31, 2015).

The record date will be decided by the Chairman as authorized by the Board of Directors.

(2) If there is any subsequent buyback of the Company's treasury stocks that may change the total number of outstanding shares of the Company, resulting in the needs to adjust the stock dividend payout ratio, it is proposed for the Shareholders' Meeting to authorize the Chairman to have full power to handle relevant matters.

3. In accordance with Article 165 of Company Law, no amendment to any entries in the shareholders' register of the Company shall be made during period from April 19, 2016 to June 17, 2016.

4. If there is public solicitation of proxy, the Company will publish such information on the website of Securities and Futures Institute no later than May 17, 2016. For such information, shareholders may visit the website <http://free.sfi.org.tw> and use its "Proxy Information Free Search System" by clicking "Enter to Search for Proxy Information" and then entering relevant search conditions.

5. In addition to making an announcement on the Market Observation Post System (<http://mops.twse.com.tw>), the letter, annexed with a notice of attendance and a proxy statement, is delivered additionally. Please sign or seal in the "Notice of Attendance" while you want to attend the meeting in person, and use it to register for attendance on the date of meeting. Shareholder may sign or seal in the "Proxy Statement" and fill in the name and address of the proxy in person to appoint a proxy to attend the meeting on his or her behalf by executing a power of attorney. Please send out such written "Proxy Statement" to the Company's stock agency the Stock Agency Department of Jih Sun Securities Co., Ltd. no later than five days prior to the meeting date, enabling the mailing of the sign-in card or the attendance card required for attendance.

6. The Company may allow the shareholders to exercise voting rights by electronic means, the period of exercising rights starts from May 18, 2016 to Jun 14, 2016. Please log on the "Stock Vote" website of Taiwan Depository and Clearing Corp. and follow the relevant instructions. 【Website: <http://www.stockvote.com.tw>】

7. The tallying and verification institution of proxy statement of the shareholders' ordinary meeting is the Stock Agency Department of Jih Sun Securities Co., Ltd.

Board of Directors
Lungyen Life Service Corp.