

E INK HOLDINGS INC.
2019 ANNUAL GENERAL MEETING OF STOCKHOLDERS

(Summary Translation)

Date and Time: June 18, 2019 (Tue.) 9:00 a.m.

Venue: Meeting Room at the Allied Association for Science Park Industries No.2, Zhanye 1st Rd., East Dist., Hsinchu Science Park Hsinchu City, Taiwan (R.O.C.)

A. The agenda for the Meeting is as follows :

1. Report Items:
 - (1) 2018 business report and financial statements.
 - (2) 2018 Audit Committee's Review Report.
 - (3) 2018 report on the distribution of remuneration for employees and directors.
 - (4) Company's buyback of the treasury shares and the transfer of such shares to the employee.
 - (5) Amendment to the report of the "Third Share Repurchase and Employee Incentive Plan".
2. Adoption Items:
 - (1) To adopt the 2018 financial statements of the Company.
 - (2) To adopt the proposal for 2018 earnings distribution of the Company.
3. Discussion Items:
 - (1) Revise part of articles of the Company's Articles of Association.
 - (2) Revise part of articles of the Company's "Procedures of Acquisition or Disposal of Asset".
 - (3) Revise part of articles of the Company's "Operating Procedures for Monetary Loan, Endorsement, or Provision of Guarantee".
 - (4) Rescind the non-competition restriction on directors of the Company.
4. Elections Items:
 - (1) The by-election for the one seat of the tenth term of independent directors.
5. Special Motion
6. Announcement of Adjournment

B. The major items of the proposal for the distribution of 2018 profits adopted at the Board of Directors meeting are as follows :

1. Cash dividends to Common Shareholders : Totaling NT\$ 2,373,438,302. Each Common Shareholder will be entitled to receive a Cash Dividend of NT\$2.10 per share.

(Remark : The total outstanding shares may be changed by the Company's employees exercise their stock options. The ultimate cash dividend per share may need to be adjusted accordingly.)