

PAN JIT INTERNATIONAL INC.
Meeting Notice of 2019 Annual Shareholders' Meeting
(Summary Translation)

The 2019 Annual Shareholders' Meeting (the "Meeting") of PAN JIT International INC. (the "Company") will be convened at 9:00 a.m. ,Thursday,June,13, 2019 at 9F., No.266, Cheng-kung 1st Rd., Kaohsiung City 801, Taiwan R.O.C.

The agenda for the Meeting is as follows:

I. Report Items:

- (1) The business report of 2018 and business plan of 2019.
- (2) Audit Committee's Review Report on the 2018 Financial Statements.
- (3) The Status of personnel remuneration,directors and supervisors remuneration of 2018.
- (4) The Status of 2018 Endorsement and Guarantee.

II. Matters for Ratification:

- (1) Adoption the 2018 business report and financial statements.
- (2) Adoption the Proposal for Distribution of 2018 Profits.

III. Matters for Discussion:

- (1) Amendment to "Articles of Incorporation".
- (2) Proposal of Capital Reduction.
- (3) Amendment to "Procedures for acquisition or disposal of assets".
- (4) Amendment to "Procedures for Endorsment & Guarantee".
- (5) Amendment to "Procedures for Lending Funds to Other Parties".

IV. Extemporary Motions.

V. Adjourned

Board of Directors

PAN JIT International INC.