

Capital Futures Corp. (Ticker: 6024)
2017 Annual Meeting of Shareholders

Date/Time: May 31, 2017 (Monday), 10:30 am

Location: B2, No. 97, Sec. 2, Dunhua S. Rd., Daán Dist., Taipei City 10682, Taiwan, R.O. C.

Agenda

1. Items for Discussion

- (1) Amendment to Capital Futures Corporation's (herein the Company) "Article of Incorporation"
- (2) Amendment to the Company's "Procedures for the Acquisition and Disposal of Assets"
- (3) Amendment to the Company's "Rules and Procedures for Shareholders' Meetings"

2. Report Items

- (1) 2016 Business Report
- (2) Audit Committee's Review Report on the 2016 Financial Statements
- (3) Distribution status of employee and directors' compensation in 2016
- (4) The Company's "Corporate Social Responsibility Policy"
- (5) Establishment of the Company's "Codes of Ethical Conduct"
- (6) Establishment of the Company's "ethical corporate management best practice principles"
- (7) Establishment of the Company's "Procedures for Ethical Management and Guidelines for Conduct"

3. Items for Approval

- (1) Adoption of the 2016 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2016 Profits

4. Extemporaneous Motions

Disclaimer : The explanations above are only a summary of the key proposed amendments and are provided for reference, and is not intended to be a complete list of the proposed changes in wording or meaning. For a more detailed description, please refer to the Shareholder Meeting Handbook.