

Capital Futures Corp. (Stock Code: 6024)
2018 Annual Meeting of Shareholders

Date/Time: May 24, 2018 (Thursday), 10:30 am

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

Agenda
1. Report Items
(1) 2017 Business Report
(2) Audit Committee's Review Report on the 2017 Financial Statements
(3) Distribution status of employee and directors' compensation in 2017
(4) Amendment of the Company's "Rules of Procedure for Board of Directors Meetings" report
(5) The Company's "Corporate Social Responsibility Activities Plan" report
2. Items for Approval
(1) Adoption of the 2017 Business Report and Financial Statements
(2) Adoption of the Proposal for Distribution of 2017 Profits
3. Items for Discussion and Items Related to Electoral Matters
(1) Proposal for New Share Issue through Capitalization of Capital Surplus transferred to Capital
(2) Election of the Company's 8th Board of Directors
(3) The proposal to remove the non-competition restrictions on the Company's directors
4. Extemporaneous Motions
Disclaimer: The English explanation above is only a summary of agenda for reference. A complete and detailed description shall be subject to the Chinese agenda in Shareholder Meeting Handbook.