泰山企業股份有限公司
TAISUN ENTERPRISE CO.,LTD.
總管理處：台北市長安東路二段99號10樓
電　　話：(02)2506-4152
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10F., No.99, Sec. 2, Chang-an E. Rd., Zhongshan Dist.,
Taipei City 104, Taiwan (R.O.C.)
Tel : 886-2-25064152 Fax : 886-2-25064156
http://www.taisun.com.tw

5 November 2018

Dear Shareholders,

Extraordinary General Meeting of Shareholders scheduled on 21 November 2018

We are pleased to present you with another strong set of results in the face of tough headwinds over the past twelve months which Taisun managed to achieve a net income of 317 million TWD as of 31 Dec 2017, representing a 161.98% jump as compared with last year.

It is mainly due to the strict constraints on expenses, which reflects the dedication of the management team as well as all other employees in the highly challenging business environment. With an effort to continue the profitability momentum, Taisun has been making relentless efforts to expand our brand footprint by developing new consumer products. Our latest addition to the bubble water product mix is Cheers brand, with its natural and healthy image, was awarded first place in *New Brand Awareness 2017.*

Furthermore, Taisun sees corporate social responsibility as an essential core value within the organisation across every business unit managed as we continued to focus efforts upgrading equipment and optimal production to meet international standards for food safety.

Taisun proposed 15 EGM voting resolutions to shareholders

We want to take this opportunity to write about the upcoming EGM on 21st November 2018 which our Board of Directors has proposed a set of resolutions vital to ensure continuity of business activities for the long-term. The Board is seeking your support on a technical Bylaw amendment, elect seven directors and to release the restrictions of competitive activities of each nominated director in order to ensure operational flexibility and further strengthen the corporate governance of the Company.

The last election cycle was held three years ago, and it is a requirement according to our articles of association whereby all presiding officers/members are required to be elected by shareholders to serve or extend their tenure at the company. Please kindly refer to our EGM Handbook pages 5 – 6 to view full details of nominated roster along with each of their background information.

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It is essential for Taisun to continue having a well-functioning board of directors possessing the right knowledge and experience that bring favourable outcomes for the company and shareholders as a whole. We are confident that the Board's nomination in the table below can advise on Taisun's strategic plans and oversee the Company's operations through constructive dialogues and productive debates.

Attaching great importance to corporate governance, we have disclosed the details of outside boards that each director candidates presently have in Appendix 2 of this letter, and ensure the number of their concurrent positions are in line with best practice so that sufficient time would be devoted to their board roles.

Invitation to engage with Taisun ahead of EGM

We thank you for your continued trust in Taisun and hope the above explanations of the proposals have given belief in our abilities to execute important steps in Company and years' to come. If you have any questions, do kindly contact the Investor Relations department [Contact Person: Liu Wei Chen (劉韋辰), Email Address: karl@taisun.com.tw] for an immediate response.

Yours sincerely,

By Order of the Board of Directors

TAISUN ENTERPRISE CO.,LTD.

Chairman

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Appendix 1 – Director Skills Matrix

Delegate of	Title	Name	Gender	Meet the Following Professional Qualification requirements and Work Experience:						
				Food Safety	Product Distribution	Industry Experience	Compliance	Leadership	Investment	Labor Rights and Interests
伸揚投資有限公司 (Shen Yang Investment Corporation Limited)	Director	詹逸宏 (Chan Yi-Hong)	M	○	○	○		○	○	○
景勛投資實業有限公司 (Jing Xun Investment Industrial Corporation Limited)	Director	詹景超 (Chan Ching Chao)	M	○	○	○		○	○	○
(Nil)	Director	詹皓鈞 (Chan Hao-Chun)	M	○	○	○				○
德臣企業股份有限公司 (Dechen Enterprise Co., Ltd.)	Director	詹佩珊 (Chan Pei-Shan)	F			○	○			○
(Nil)	Independent Director	吳界欣 (Wu Chieh Hsin)	M		○			○	○	
(Nil)	Independent Director	孫初偉 (Sun Tsu-Wei)	M			○	○			
(Nil)	Independent Director	許永昌 (Hsu Yung-Chang)	M			○	○			

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Appendix 2 – Release of Non-Competitive Restrictions

Details of Director Candidates' Concurrent Positions:

Title	Name	Concurrent Positions at Other Companies
Director (董事)	Chan Yi-Hong (詹逸宏)	Chairman (董事長)：PIONEER TRAFFIC CO.LTD (創新物流股份有限公司)、Central Union Oil Corp. (中聯油脂股份有限公司) Director (董事)：Pin-Tai Distribution Enterprise Co., Ltd. (喜威世流通股份有限公司)、Taiwan FamilyMart.Co.,Ltd. (全家便利商店股份有限公司)
Director (董事)	Chan Ching Chao (詹景超)	Chairman (董事長)：Pin-Tai Distribution Enterprise Co., Ltd. (喜威世流通股份有限公司) Director (董事)：PIONEER TRAFFIC CO.LTD (創新物流股份有限公司)、Central Union Oil Corp. (中聯油脂股份有限公司)、Taiwan FamilyMart.Co.,Ltd. (全家便利商店股份有限公司)
Director (董事)	Chan Pei-Shan (詹佩珊)	Chairman (董事長)：Dechen Enterprise Co., Ltd. (德臣企業股份有限公司)
Director (董事)	Chan Hao-Chun (詹皓鈞)	Supervisor (監察人)：Pin-Tai Distribution Enterprise Co., Ltd. (喜威世流通股份有限公司)、PIONEER TRAFFIC CO.LTD (創新物流股份有限公司)
Independent Director (獨立董事)	Wu Chieh Hsin (吳界欣)	Chairman (董事長)：Super Dragon Technology Co., Ltd. (佳龍科技工程股份有限公司) Independent Director (獨立董事)：Yu Foong Internation Corp. (裕豐國際開發股份有限公司)
Independent Director (獨立董事)	Sun Tsu-Wei (孫初偉)	Chairman (董事長)：Manager of Bai-chi CPA Firm (百騏會計師事務所負責人) Member of Remuneration Committee (薪酬委員)：Yu Foong Internation Corp. (裕豐國際開發股份有限公司) Supervisor (監察人)：Tien Liang BioTech Co., Ltd. (天良生物科技企業股份有限公司) Member of Committee for Public Welfare and Public Relations (公益公關委員會委員)：Taipei Certified Public Accountant Association (臺北市會計師公會)
Independent Director (獨立董事)	Hsu Yung-Chang (許永昌)	Chairman (董事長)：Responsible Person of Yuan Hsin Law Firm (元信法律事務所負責人)