

**PAN JIT INTERNATIONAL INC.**  
**Meeting Notice of 2018 Annual Shareholders' Meeting**  
**(Summary Translation)**

The 2018 Annual Shareholders' Meeting (the "Meeting") of PAN JIT International INC. (the "Company") will be convened at 9:00 a.m. ,Tuesday,June,12, 2018 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 2017 and business plan of 2018.
- (2) Audit Committee's Review Report on the 2017 Financial Statements.
- (3) The Status of 2017 Endorsement and Guarantee.

**II. Matters for Ratification:**

- (1) Adoption the 2017 business report and financial statements.
- (2) Adoption the Proposal for 2017 Deficit Compensation.

**III. Matters for Discussion:**

- (1)To approve issuance of global depository receipts representing new common shares to be issued for cash.
- (2) Amendment to "Articles of Incorporation"

**IV. Extemporary Motions.**

**V. Adjourned**

Board of Directors

PAN JIT International INC.