

KMC (KUEI MENG) INTERNATIONAL INC.
(the "Company")
Notice of 2016 Annual General Meeting

I . Please be informed that the Company's 2016 Annual General Meeting (the "Meeting") is scheduled to be convened at Zenda Suites C Hall (Add : No.2,Dasyue Rd.,East District. Tainan City 701,Taiwan.) Taiwan at 9:00 a.m., June 24th 2016.

The Agenda of the Meeting :

1.Proposals and Discussions

- (1)Amendment to the Company's "Articles of Incorporation".
- (2)Amendment to the Operational Procedures for Loaning of Company Funds

2. Matters to Report

- (1). 2015 Distribution of Employees' and Directors' Remuneration.
- (2). 2015 business reports.
- (3). Supervisors' review annual financial audited report of year 2015.

3. Acknowledgement Matters

- (1).Adoption of the 2015 Business Report and Financial Statements
- (2).Adoption of the Proposal for Distribution of 2015 Profits

4.Extraordinary Motions

5.Adjournment

II . The proposed distribution of 2015 profits to shareholders resolved by the board of directors is totaled NT\$300,000,000 and each shareholder will be entitled to receive a cash dividend of NT\$2.5 per share.

III . Please find enclosed the "Notice of Attendance" and "Proxy Statement". Please sign or apply your seal to the "Notice of Attendance" if you plan to attend the Meeting in person on the Meeting date (Do NOT return this by mail). Members may appoint a proxy to attend the Meeting on his or her behalf by signing or applying their seal to this "Proxy Statement". Please send out such signed or sealed "Proxy Statement" to the Company's stock agency, the Transfer Agency Department of CTBC Bank, five (5) days prior to the Meeting date to allow the stock agency to deliver the "Attendance Card" to your proxy.

IV . If members solicit proxies to attend the Meeting in their place, the Company will compile a proxy solicitation summary statement and disclose its contents on the Securities & Futures Institute (SFI)'s website on May 24, 2016. Members can access the website through SFI's web address (<http://free.sfi.org.tw>) for relevant information.

V .The proxies shall be tallied and verified by the Transfer Agency Department of CTBC Bank.

VI.Please fill out the documents as described in the information contained herein.

To Shareholder

Board of Directors of KMC (KUEI MENG) INTERNATIONAL INC.