

**Meeting Notice for  
Annual General Shareholders' Meeting  
(Summary Translation)**

Time : 9:00 a.m. Thursday , June 10 , 2021

Place : No.27,Zhengyi St.,Guanmiao Dist.,Tainan City,Taiwan  
(Guanmiao Shanxi Temple Activity Center)

**1. The agenda for the Meeting as follows:**

**I. Reported matters**

- (1) 2020 Business Report
- (2) Audit Committee's review report on the 2020
- (3) The Status of Endorsement and Guarantee
- (4) 2020 employees' profit sharing bonus and directors' compensation
- (5) Issue of Domestic Secured Corporate Bonds
- (6) Implementation of Share Buyback Program
- (7) The status of profit distribution of cash dividend

**II. Acknowledged matters**

- (1) Adoption of the 2020 Business Report and Financial Statements
- (2) Adoption of the Proposal for distribution of 2020 Profits

**III. Matters for Discussion and Election**

- (1) Proposal for a new share issue through capitalization of earnings
- (2) Amendment to the Company's Articles of Incorporation
- (3) Amendment to the Rules of Procedure for Shareholder Meetings
- (4) Amendment to the Operational Procedures for Endorsements and Guarantees
- (5) Directors Election : To elect 9 Directors ( including 4 independent directors )
- (6) Proposal of Release the Prohibition on Directors from Participation in Competitive Business

#### **IV. Extemporary Motions**

2. The proposal for distribution of 2020 earnings adopted in the meeting of the Board of Directors is as follows: Each common share holder will be entitled to receive a cash dividend of NT\$0.35 per share and share dividend of NT\$0.35 per share. The ex-dividend date, ex-rights date will be decided by the Chairman as authorized by the Board of Directors.

3. Directors Election : To elect 9 Directors ( including 4 independent directors )

Candidates of Directors : Shang-Hung Shen

Shang-Pang Shen

San-Yi Shen

Shang-Tao Shen

Lan-Horng Horng

Candidates of independent Directors : Chun-Hsien Wei

Wen-Ching Chou

Chun-Huei Ho

Kuang-Hsun Yu