

Notice of Meeting

- I. The Company's 2021 Annual General Shareholders' Meeting is to be held at 9 a.m. on June 28, 2021 at the Taipei Foundation Of Finance's Prospect Hall at 6th Floor, No. 51, Hengyang Road, Zhongzheng District, Taipei City. Registration will begin at 8:30 a.m. for attending shareholders at the same venue. The causes for convening this meeting include (I) Reports: 1. 2020 Business Report. 2. Audit Committee's Review Report on the 2020 Financial Statements 3. Report on the Distribution of Remuneration for Employees and Directors of 2020 4. Implementation of Issuance of Fourth Non-Guaranteed Convertible Corporate Bonds within the Territory of the Republic of China. 5. Add "Code of Practice on Corporate Social Responsibility". 6. Add "Procedures for Ethical Management and Guidelines for Conduct". (II) Ratifications: 1. Acknowledgement of the business report and financial statements for 2020. 2. Distribution of earnings for 2020. (III) Discussion: Issue new shares by capital increase from surplus. (IV) Election Matters: Election of all Directors of the Company. (V) Other Matters: Proposal to release the newly elected directors from non-competition restrictions (VI) Motions
- II. Appropriation of net income and capital reinvestment:
- (1) NT\$83,752,590 will be distributed as cash dividends for shareholders at an estimated NT\$0.6 per share.
 - (2) Reinvestment of retained earnings by issuing 5,583,506 shares; 40 shares are expected to be distributed per 1,000 shares.
- III.
- 1. Number of Directors to be elected in this Shareholders' Meeting: 9 Directors (including 3 Independent Directors)
 - 2. List of candidates for the nomination system: [Directors: SHIH, JUI PIN, CHENG, LI-PING, TSAI, CHENG-FU, Pearl Place Holdings Limited Representatives: SHIH LI, CHUEH-CHU, Representatives of Richbase Corporation Ltd.: HUANG, CHING-SHU, CHEN, YEN-FU], [Independent Directors: CHI, LAI-PING, CHEN, MING-CHANG, LIN, CHIH-LUNG].
 - 3. The website for querying relevant information of each candidate: M.O.P.S.: <http://mops.twse.com.tw/>
- IV. The main content shall be stated to be placed on M.O.P.S according to Article 172 of the Company Act. M.O.P.S.: <http://mops.twse.com.tw/>
- V. One copy of the Attendance Notice and one copy of the Proxy Form are attached with the Meeting Notice. If you wish to attend the meeting in person, please sign or seal on the Attendance Notice and bring it on the date of the meeting for registration (postal delivery is not required). If you wish to attend the meeting by

proxy, please sign or seal on the Proxy Form, fill in the name and the address of the proxy, and send it to our stock agency: Agency Department of CTBC Bank Co., Ltd. five days prior to the meeting. The Attendance Notice will be sent to the proxy according to the information on the proxy form.

*VI. Where there is any shareholder soliciting powers of attorney, the Company will prepare a summary table of materials solicited by solicitors and disclose it on the website of the Securities and Futures Institute before May 28, 2021. You may directly visit (<https://free.sfi>) and enter the query conditions.

VI. Shareholders are able to vote in electronic form in the Annual Shareholders' Meeting from May 29 to June 25, 2021. Please visit the Shareholders' Electronic Voting Platform of TDCC(<https://www.stockvote.com.tw>) and follow the instructions accordingly.

VIII. The statistical and verification institution for this General Shareholders' Meeting is the Agency Department of CTBC Bank Co., Ltd.

IX. We would appreciate it if you could handle the meeting according to the above descriptions.

Sincerely,
Shareholders