

Taisun Enterprise Co., Ltd.

(2021 Annual Shareholders' Meeting)

- I. The Company is scheduled to hold its Annual Meeting of Shareholders of 2021 at 9:00 a.m. on May of 27, 2021 (the time for shareholders' registration starts at 8:30 a.m. at the meeting venue) at No. 6. Xinggong Road, Tianzhong Town, Changhua County (the Company's Employee Training Center).

Meeting Agenda:

(I) Management Presentation (Company Reports):

1. 2020 business report.
2. 2020 Audit Committee's review report.
3. 2020 Distribution of employees' and Directors' remuneration.

(II) Proposals:

1. Adoption of the 2020 business report and financial statements.
2. Adoption of the 2020 profit distribution table.

(III) Discussion:

1. Amendment to the Company's Rules of Procedure for Shareholders' Meetings.
2. Amendment to the Company's Methods for Directors Election.

(IV) Questions and Motions.

- II. Dividend distribution: Cash dividend of NT\$ 699,998,653, at NT\$ 1.4 per share.
- III. According to Article 165 of the Company Act, share transfer shall be suspended from March 29, 2021 to May 27, 2021.
- IV. If the contents of this shareholders' meeting contain any matters specified in Article 172 of the Company Act, except those are listed in the convening notice and the others can be queried on MOPS (website: <http://mops.twse.com.tw>) by clicking "Electronic Books/Annual Report and Relevant Information of Shareholders' Meetings (Including Information of Depository Receipts/Motions of Shareholders' Meetings)".
- V. Shareholders of this shareholders' meeting can exercise their voting rights electronically; the period of exercise is from April 27, 2021 to May 24, 2021. Please log in to the Shareholders' Meeting Electronic Voting Platform of Taiwan Depository & Clearing Corporation and follow the relevant instructions.
[website: <https://www.stockvote.com.tw>]

Board of Directors of Taisun Enterprise Co., Ltd.