

Fwusow Industry Co., Ltd.

2020 Annual General Shareholders' Meeting Notice

Time: June 17, 2020 9:00AM

Location: No.658, Zhongshan Rd., Shalu District, Taichung City 433, Taiwan
(Taichung Shalu Labor Recreation Center)

Agenda

1. Report Items

- (1) The 2019 Business Report
- (2) Audit Committee's Review Report for the year of 2019
- (3) Report on the distribution of employees and directors' remuneration for the year of 2019
- (4) The status of endorsement and guarantee for year of 2019
- (5) The status in the increase of treasury stock for 2019; created the procedures and guidelines for transferring the treasury stock to the employees

2. Proposed Resolutions

- (1) To approve the 2019 Business Report and Financial Statements
- (2) To approve the proposal for the distribution of 2019 profits

3. Election & Discussions

- (1) 13th Board of Directors Election (Including Independent Directors)
- (2) Release of the non-competition restriction on the newly elected Directors
- (3) Review and approve of the amendment to "the Articles of Incorporation" of the Company

4. Extempore Motion

Period of suspension of transfer of shares before the shareholders' meeting:
April 19, 2020 to June 17, 2020