



Anderson Industrial Corporation
Meeting Notice for 2021 Annual Shareholders' Meeting

- I Date and time: May 27 2021 (Thursday), at AM 09:00.
- II Place: 11F.-4, No. 88, Zhongyang E. Rd., Zhongli Dist., Taoyuan.
- III Report on attendance and announcement of the session.
- IV The address of the Chairman
- V Report
 - (I) Operation Highlights of 2020.
 - (II) 2020 The Audit Committee' Report.
 - (III) Endorsements, Guarantees, and Financing.
 - (IV) Treasury stock buyback execution.
- VI Ratification:
 - (I) Operation Highlight and Financial Statements of 2020.
 - (II) Proposal for Distribution of Earnings in 2020.
- VII Discussion
 - (I) Capital reserve for distribution as cash dividend.
 - (II) Amendment to the "Articles of Association" in part.
 - (III) Amendment to the "Procedure for loaning funds to others" in part.
 - (IV) Abandoning the capital increase case of the future subsidiary Yude Industrial Co., Ltd.
- VIII Extemporary Motion.
- IX Adjournment of Meeting.

Sincerely yours,

Anderson Industrial Corporation