Announcement for 2021 Annual General Shareholders' Meeting

(Stock Code: 2062)

Announcements:

Time : 09:00 am, May 28, 2021 (Friday)

Venue: 4F, No.610, Sec. 4, Taiwan Boulevard, Taichung 40764, Taiwan, R.O.C.
(Windsor Hotel Taichung)

Meeting Agenda:

1. Call the meeting to order
2. Opening remarks by the chairman
3. Report items:
    a. 2020 business report
    b. 2020 audit committee review report
    c. Execution of the 2020 employees and directors compensation plan
    d. Cash dividends distribution report for 2020 earnings
    e. Audit committee and independent directors' report for their communication with the chief internal auditors
    f. Other items to be reported
4. Ratification items
    a. Ratification of the 2020 business report, and consolidated and individual financial statements
    b. Ratification of the proposal for distribution of 2020 earnings
5. Discussion items
    a. Proposal for amendments of "Rules of Procedure for Shareholders Meetings"
    b. Proposal for amendments of "Procedures for Election of Directors"
6. Questions and motions
7. Adjournment

Very sincerely yours,

Ching-Chi Yang

Chairman