

CSBC Corporation, Taiwan

Annual General Meeting

- I. Time: 10:00 a.m., Wednesday, June 26, 2019
- II. Venue: The Auditorium in CSBC, TAIWAN
No.3, Jhonggang Road, Siaogang
District, Kaohsiung, Taiwan, R.O.C.
- III. Reports and Discussion
 - (1) Ratification of 2018 business report and financial statements.
 - (2) To recognize the offset of the accumulated Loss of 2018.
 - (3) Amendment to the Company ARTICLES OF INCORPORATION.
 - (4) Amendment to the "Procedures for Acquisition or Disposal of Assets".
 - (5) Election of 15 directors for 17 th (including 3 independent directors).
 - (6) Proposal of Release the Prohibition on Directors from Participation in Competitive Business.
- IV. Period of suspension of share registration: 2019/4/28~2019/6/26