



IRON FORCE INDUSTRIAL CO., LTD.

Meeting Notice for Annual Shareholders' Meeting (Summary Translation)

The 2021 Annual Shareholders' Meeting of Iron Force Industrial Co., Ltd. will be convened at 9:00 AM on Thursday, June 24, 2021 at 9F., No.359, Sec.7, Zhongxiao E. Rd., Nangang Dist., Taipei City, Taiwan, R.O.C.

I. The agenda for the Meeting is as follows :

1. Report Items:

- (1) 2020 Business Report
- (2) Audit Committee's review report
- (3) To report 2020 employees' profit sharing bonus and directors' compensation

2. Proposal Items:

- (1) Adoption of the 2020 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2020 Profits

3. Discussion Items

- (1) Amendment to the "Policies and Procedures for Financial Derivates Transactions"
- (2) The issuance of new shares of restricted stock award

4. Directors Election:

To elect seven Directors (including three Independent Directors)

5. Discussion Items:

- (1) Releasing the Directors from non-competition Restrictions

6. Motions

7. Adjournment

II. The nominees for election as Directors are:

- (1) Meng Ching Investment Co., Ltd. Representative- Huang Cheng Yi
- (2) Huang Cheng Chung
- (3) YCSY Co., Ltd. Representative- Wei Young Du
- (4) Meng Ching Investment Co., Ltd. Representative- Chang Yuan Jan

The nominees for election as Independent Directors are:

- (1) Shi Yao Zu
- (2) Wu Su Huan
- (3) Chang Sha Wei

III. Under the premise of the resolution in accordance with Article 209 of the Company Act, hereby proposes for the removal of restrictions on non-competition clauses for newly elected Directors and Representative in juridical persons. Details of the duties subject to releasing the Candidate for Directors from non-competition

Name	Other Company Name	Position
Meng Ching Investment Co.,Ltd. Representative- Chang Yuan Jan	Arch Meter Corporation	Director
	Taiwan Electron Microscope Instrument Corporation	Director
	Taicend Technology Co., Ltd.	Director
	BESEYE CLOUD SECURITY CO., LTD.	Director
	ENERGIC TECHNOLOGIES CORPORATION	Director
	Alliance Materials, Inc.	Director
	POME Technology Limited	Director
	Holdwel, Co., Ltd.	Director
	BELX Bio-Pharmaceutical Co. Ltd.	Director
	Industrial Technology Investment Corporation	Senior Vice President
Chang Sha Wei	Associated Industries China, Inc.	Independent Director

Board of Directors

IRON FORCE INDUSTRIAL CO., LTD.