



CAYMAN ENGLE Y INDUSTRIAL CO., LTD.

The Annual Shareholders' Meeting in 2021

The Annual Shareholders' Meeting in 2021

Date: Thu, 17 June 2021. 9:00 AM

Location: B1 in No. 20, Jianbao Street, Changhua

City, Changhua County, 500

(Fort Hotel B1 Joy& Glory Hall)

AGENDA

1. Declaration
2. Words by the Chairman
3. Report Items
 - I. 2020 Business Report
 - II. Audit Committee's Review Report on the 2020 Financial Statements.
 - III. Status of the 2020 Employees' and Directors' Compensations.
 - IV. Amendment to the "PROCEDURAL RULES OF BOARD MEETINGS".
 - V. Amendment to the "Code of Ethical Conduct".
 - VI. Approval for the Letter of Commitment issued.
 - VII. Approval for the Letter of Commitment issued by the subsidiary Changchun Engley Automobile Industry Co., Ltd. (hereinafter referred to as "Engley Automobile").
4. Proposal Items
 - I. Adoption of 2020 Business Report and Financial Statements
 - II. Adoption of the Proposed Distribution of 2020 Earnings
5. Discussion Items
 - I. Amendment to the "Regulations Governing Loaning of Funds".
 - II. Amendment to the "Regulations Governing Marking of Endorsements and Guarantees".
 - III. Amendment to the "PROCEDURAL RULES OF GENERAL MEETINGS"
6. Election Items
 - I. Re-election of directors.

7. Other Items

- I. Discussion to approve the lifting of non-competition restrictions for directors.

8. Provisional motion

9. Closing