

Meeting Notice of 2021 Annual General Shareholders' Meeting

Time of Meeting: June 22, 2021 (Tuesday) at 9:00 am

Location of Meeting: XUE-XUE FOUNDATION (Address: No. 207, Ti Ding Blvd., Sec. 2, Taipei, Taiwan)

AGENDA

I. Opening (report the number of shareholders in attendance).

II. Chairman's remarks.

III. Reporting Items.

(1) Report the business report of 2020.

(2) Report the Audit Committee's review report of 2020.

(3) Report the Distributions of Employee and Directors' Compensation of 2020.

(4) Report the Distributions of Cash Dividend of 2020.

IV. Proposals and Ratification Items:

(1) Ratification of the Business Report and Audited Financial Statements of 2020.

(2) Ratification of the Earnings Distribution of 2020.

V. Discussion Items:

(1) The amendments to the Company's "Rules of Procedures for Directors Elections."

(2) The amendments to the Company's "Rules of Procedure for Shareholders Meetings."

VI. Election Item:

(1) Directors' re-election.

VII. Other Item:

(1) Discussion to approve the lifting of non-competition restrictions for the newly-elected Directors.

VIII. Extraordinary Motions

IX. Adjournment