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GEM TERMINAL INDUSTRY CO., LTD.

Transfer agent ticker symbol: 2460

SinoPac Securities transfer agency department

Hotline: 886-2-2381-6288

Fax : 886-2-2382-6568

Voice Service for shareholders' meeting inquiry:

886-2-2361-1818 press 1 (ticker symbol: 2460)

Containing the 2020 scheduled shareholders' meeting notice, please open it first.

※ Business hour: Monday-Friday, 9 :00am- 16:00pm.

As the company gathers your personal information, utilizes and processes those information for the specific purpose on information generated from processing shareholders' services, the company hereby informs you with a proper disclosure per stipulated under Article 8 of the Personal Information Protection Act. For the content of disclosure, for more information please check this website, <http://www.sinotrade.com.tw/ec/PIP.pdf>

1. In response to the COVID-19, shareholders are encouraged to use the "StockVote" at <https://www.stockvote.com.tw> to exercise the voting right.
2. If shareholders would like to attend the shareholders' meeting in person, the shareholders must wear face masks at all time and cooperate in having the temperature taken. In case of failing to wear a face mask or having a fever with a forehead temperature of 37.5 degree Celsius or an ear temperature of 38 degree Celsius or higher in two consecutive measurement, the shareholders are not allowed to enter the venue.
3. If it is necessary to change the venue of the shareholders' meeting due to the effects of the COVID-19, it will be announced in the Material Information of the Market Observation Post System.

※Note※

No souvenirs will be granted in this shareholders' meeting.


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Shareholder's Signature Card of GEM TERMINAL INDUSTRY CO., LTD.			Shareholder's No.		
Shareholder's Name		ID No.		Signature	
Household Register Address					
Address					
Date of Birth		Tel	( )		
E-mail					
				Internal Code: 0049	

If shareholders want to require further information of shareholders' meeting. Please use the automated query system of the Stock Affairs Agency Department of the SinoPac Securities by calling (02)2361-1818 pressing 1.

(Enter the stock code: 2460)

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agent statement	I. It is prohibited to engage in the conduct of purchasing the agent statements in cash or by other means with monetary gain.	Authorizer (shareholder)		No.	 GEM		
<p>I. The shareholder hereby appoints _____ (which needs to be filled out b by the consignee per se, and may not be substituted by means of affixing whose endorsement seal) as the shareholder’s agent, to attend the scheduled company shareholder’s meeting to be held on June 18, 2020, and the agent is also to exercise the below listed shareholder’s entitlements:</p> <p>(I) To represent the shareholder in exercising the shareholder’s entitlements on the meeting agenda. (the fiduciary empowerment)</p> <p>(II) To represent the shareholder in making the shareholder- appointed entitlements and opinions on the various proposals enlisted below. If unchecked on the below proposals, it is deemed having indicted recognition or approval on said proposals.</p> <p>1. Recognition of the Company’s 2019 annual report and final statement, which please put forth for plenary voting: (1) <input type="radio"/> Agree, (2) <input type="radio"/> Against, (3) <input type="radio"/> Waive.</p> <p>2. Recognition of the Company’s 2019 loss make-up proposal, which please put forth for plenary voting: (1) <input type="radio"/> Agree, (2) <input type="radio"/> Against, (3) <input type="radio"/> Waive.</p> <p>3. Amendment to the Company’s articles of incorporation, which please put forth for plenary voting: (1) <input type="radio"/> Agree, (2) <input type="radio"/> Against, (3) <input type="radio"/> Waive.</p> <p>4. Abolishment of the Company's existing “Rules of Procedure for the Shareholders' Meeting” and the proposal of the re-formulated “Rules of Procedure for the Shareholders' Meeting” are put forth for voting: (1) <input type="radio"/> Agree, (2) <input type="radio"/> Against, (3) <input type="radio"/> Waive.</p> <p>5. Abolishment of the Company's existing “Procedures for Election of Directors and Supervisors” and the proposal of the re-formulated “Procedures for Election of Directors” are put forth for voting: (1) <input type="radio"/> Agree, (2) <input type="radio"/> Against, (3) <input type="radio"/> Waive.</p> <p>II. If the shareholder has not checked and selected in the preceding <input type="checkbox"/> on the scope of authorization or when checking multiple options, it shall be deemed as a fiduciary empowerment; however, the shareholders’ service entity acting as the appointed agent may not accept the fiduciary empowerment, and the agent is to exercise the shareholder’s entitlements per the content of empowerment stated in the preceding par (II).</p> <p>III. The agent can deal with incidental matters in the meeting with full authority.</p> <p>IV. Please send the attendance certificate (or attendance sign-in card) to the agent for safekeeping. The authorization is still effective in case the meeting date changes for some reason. (For this session only)</p> <p>The agent statement is hereby presented to,</p> <p>GEM TERMINAL INDUSTRY CO., LTD.</p> <p>Authorization date: __M __D, __Y</p>	<p>II. When coming across illegally obtaining and utilizing agent statements, an individual may include tangible factual evidence to tip off with Taiwan Depository &amp; Clearing Corporation, and when validated to be true, the individual is awarded with the tipoff reward of up to fifty thousand dollars.</p> <p>Tipoff telephone: (02)2547-3733.</p>	Shareholder’s number:		Sign or seal			
		Name or title				shareholdings	
		requestor				Sign or seal	
		Shareholder’s number		Name or title		Sign or seal	
		trustee		Shareholder’s number			
		name or title		ID card number or unified taxation code			
		Address:					

Solicitation venue and personnel’s signature/endorsement column:

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GEM TERMINAL INDUSTRY CO., LTD.

Year 2020

Notice for Attendance in Shareholders'  
Meeting

Time: June 18, 2020 (Thursday), 9:00A.M.

Location: No.138, Ln. 513, Datong Rd., Luzhu  
Dist., Kaohsiung City

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Shareholder's Number:

Shareholder's Name:

Shareholdings:

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Signature or stamp of the shareholder in case of  
attending the meeting

## Meeting Notice

1. The 2020 shareholders' meeting has been scheduled at 9:00AM on June 18 of 2020 (Thursday) at No.138, Ln. 513, Datong Rd., Luzhu Dist., Kaohsiung City. The registration of this year's meeting will commence at 8:30AM at the same address. The key meeting agenda encompassing:
    - (1) Reporting matters: 1. Report on business operations of 2019; 2. Supervisors' audit on 2019 Final Statement; 3. Report on the loan granting status of 2019; 4. Report on investments made in the mainland of China in 2019.
    - (2) Recognizing matters: 1. Recognition of the Company's 2019 annual report and final statement; 2. Recognition of the Company's 2019 loss make-up proposal
    - (3) Discussion matter: 1. Amendment to the Company's articles of incorporation, which please put forth for plenary voting; 2. Abolishment of the Company's existing "Rules of Procedure for the Shareholders' Meeting" and the proposal of the re-formulated "Rules of Procedure for the Shareholders' Meeting" are put forth for voting; 3. Abolishment of the Company's existing "Procedures for Election of Directors and Supervisors" and the proposal of the re-formulated "Procedures for Election of Directors" are put forth for voting.
    - (4) Interim motions.
  2. Where the meeting subject(s) shall be indicated as prescribed in Article 172 of the Company Act, please visit the Market Observation Post System (MOPS) website at <http://mops.twse.com.tw/mops/web/index>) and enter the company code to choose and download the e-books, including the annual report and information/data related to the shareholders' meeting.
  3. As stipulated under article 165 of the Company Act, share title transfer registration will be suspended effective from April 20, 2020 to June 18, 2020.
  4. Herein attached one attendance sign-in card and one letter of authorization(one copy each). **Please carry "Attendance sign-in card" which your signature or seal is on (Do not have to send back) to the meeting place for check-in and attendance on the meeting date if you decide to attend personally;** please sign or seal on the "authorization" and fill in the name of the trustee and related information personally, sending to the Company's transfer agent, SinoPac Securities transfer agency department five days earlier than the meeting date after handing over the authorization to the trustee and he (she) signs or seals on the trustee of the authorization if you authorize the trustee to attend. This hereby sends the attendance sign-in card to the trustee.
  5. Shareholders, requestors and trustees shall carry identity documents to prepare for a checkup when they attend the meeting.
  6. If shareholders want to request authorizations, the Company will make request information collection tablets of requestors and disclose them on the website of Securities & Futures Institute on May 18, 2020. If shareholders want to inquire, he (she) can directly input (website: <http://free.sfi.org.tw>), goes to the "free letter of authorization inquiry system" and enter the company code for inquiry. It is available to input search conditions after clicking "go to the inquiry of authorization declaration and meeting information from here."
  7. The shareholders may electronically exercise their voting rights this year. The exercise period: From May 19 of 2020 to June 15 of 2020. Please enter TDCC STOCKVOTE, an e-voting platform for shareholders' meeting. (Website: <http://www.stockvote.com.tw>)
  8. Our statistics and verification institute is SinoPac Securities transfer agency department.
  9. Please kindly comply accordingly.
- Shareholder \_\_\_\_\_  
Best regards,

Board of Directors, GEM TERMINAL INDUSTRY CO., LTD.

## Letter of Authorization

To GEM TERMINAL INDUSTRY CO., LTD.,

As a legal person shareholder, we hereby appoint \_\_\_\_\_ as our representative to attend the Shareholders' Meeting of your Company to be held on June 18 of 2020; and to exercise all shareholders' rights bylaw.

Legal Person Shareholder:

Date: 2020 (dd/mm/yyyy)

## \* Instructions for using the letter of authorization \*

- I. Shareholders who attend personally shall not authorize the other person to act as an agent for another part of his (her) equity shares. Shareholders who sign or seal on both the authorization and the attendance sign-in card are taken as personal attendance but shareholders who hand over the authorization to requestors or trustees are taken as authorizing attendance.
- II. Authorizers, requestors and trustees of the authorization shall transact in accordance with "authorization rules for use of publicly held company and shareholders' meeting attendance" and Article 177, Company Act.
- III. Shareholders who authorize the trustee to attend shall use authorization paper which is printed by the Company. And every shareholder is subject to provide with one authorization and authorize one trustee.
- IV. Please fill in the ID card number or unified taxation code in the shareholder's number column if the trustee is not a shareholder; please fill in the unified taxation code in the shareholder's number column if the requestor is a trust enterprise or a transfer agent.
- V. Shareholders shall ask requestors to provide with the written and advertising texts information of the requested authorization or refer to the Company's collection declaration for the requestor's written and advertising texts information before receiving request of the authorization from the other person. Make sure to realize the background information about requestors and candidates who you plan to support and requestors' opinions about every motion in the shareholders' meeting.
- VI. Shareholders who intend to withdraw authorization shall complete the written notice of the requestor (trustee) and take back the authorization and notice the company which is requested in writing at least one day earlier than the meeting date. Requestors (trustees) shall collect and organize the list of shareholders who withdraw authorization and send to the Company's transfer agent before the meeting date; shareholders who withdraw authorization after the deadline are subject to the voting power which is exercised by the attendant trustee.