Collins Co., Ltd.
2020 Annual Shareholders' Meeting
(Summarized Translation)

Date：May 15, 2020

Dear Shareholders:

1. 2020 Annual Shareholders' Meeting of Collins Co., Ltd. (the company) will be convened at 15F, No.390, Sec. 1, Fuxing S. Rd., Da-an Dist., The auditorium of Taipei Farmer's Association, Taipei, Taiwan , at 9:00 a.m., June 18, 2020 (the meeting date). The registration of attendance will start at 8:30 in the morning of the meeting date at the meeting venue stated above. The agenda of the meeting is :

I. Call the Meeting to Order (Report Number of Shares Present at the Meeting)

II. Chairman's Remarks

III. Report Items

Case 1. 2019 Business Report

Case 2. Audit Committee's 2019 Review Report

Case 3. Remuneration for Employees, and Directors and Supervisors for 2019

Case 4. To amend the "Rules and Procedures for Board of Directors Meeting"

IV. Proposals

Case 1. To adopt the 2019 Business Report and the 2019 Financial Statements

Case 2. To adopt the 2019 Profit Appropriation Statement proposal

V. Discussion Items

Case 1. To amend the "Rules Governing the Conduct of Shareholders Meeting"

Case 2. To lift the non-compete restrictions on directors

VI. Special Motions

VII. Adjournment

2. According to the law, the share registration process will be suspended from April 20, 2020 to June 18, 2020.

3. Adopted at the meeting of the Board of Directors, the distributable earning of 2019 as cash dividends to common shareholders will be NT$0.3 per share.

4. The details of the agenda of this meeting is illustrated in the handbook of 2020 annual shareholders' meeting, please visit M.O.P.S., http://emops.twse.com.tw/server-java/t58query, to retrieve or access the handbook.

5. In addition to the disclosure on M.O.P.S., the company will mail the official notice of meeting, one attendance notice and one Power of Attorney. If you will attend in person, please sign and send back the attendance notice or present it during registration on meeting date. If you will appoint other person to participate, please sign or seal the Power of Attorney, fill the name and address of the appointed attendee, then send to our stock service agent : Stock Service Agency Department, MasterLink Securities Corporation no later than 5 days prior to the meeting date.

6. The company will collect all inquiries seeking the Power of Attorney from the public, then upload onto the website https://free.sfi.org.tw/ no later than May 18, 2020.

7. Shareholders may exercise the voting rights by means of electronic transmission through the **STOCKVOTE** platform of Taiwan Depository & Clearing Corporation (http://www.stockvote.com.tw) during the period from May 19 to June 15, 2020.

8. The statistical agent to verify the exercise of voting power and Power of Attorney by means of electronic transmission of the 2020 annual shareholders' meeting is the Stock Service Agency Department of MasterLink Securities Corporation.

9. Due to the spread of COVID-19, a body temperature measurement will be implemented before every attendee enters the meeting room and those whose forehead temperature is higher than 37.5℃ or ear temperature higher than 38℃ will be prohibited from entering the meeting. It's required to wear mask during attending the meeting.

Board of Directors

Collins Co., Ltd.