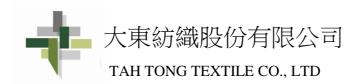
Stock Code: 1441

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Notice of Year 2021 Annual General Meeting of Shareholders

A. Meeting Date: 09:00 A.M., Jun 16, 2021.

B. Meeting Place: Primasia Conference & Business Center

15F., NO.99, Fuxing N. Rd., Songshan Dist., Taipei City 105, Taiwan.

C. Meeting Agenda:

- a. Chairman's Address
- b. Report Items:
 - 1. Report on 2020 business report.
 - 2. Supervisors' review report of 2020.
- c. Matters for Ratification:
 - 1. 2020 business reports and financial statements.
 - 2. 2020 accumulated loss make-up proposal.
- d. Matters for Discussion:
 - 1. Revision of "Article of Incorporation".
 - 2. Revision of "Rules Governing the Procedures for Shareholders Meetings".
 - 3. Revision of "Procedures for the Election of Directors".
 - 4. Revision of "Regulations Governing the Acquisition and Disposal of Assets".
 - 5. Revision of "Procedures for Loaning Funds to Others".
 - 6. Revision of "Procedures for Endorsement and Guarantee".
- e. Matters for Elections:

The term of expiration of directors' reelection.

f. Other Proposals:

Discussion of the proposal of release the prohibition on the newly elected directors.

g. Extemporary motions.