

Stock Code: 1441

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大東紡織股份有限公司

TAH TONG TEXTILE CO., LTD

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. Extemporaneous motions.