

SEQ_NO	2	Date of announcement	2021/03/24	Time of announcement	15:48:19
Subject	The Company's Board of Directors resolved to convene the 2021 Annual General Shareholders' Meeting				
Date of events	2021/03/24	To which item it meets	paragraph 17		
Statement	<p>1.Date of the board of directors resolution:2021/03/24</p> <p>2.General shareholders' meeting date:2021/06/28</p> <p>3.General shareholders' meeting location: On the 1st floor of the Importers and Exporters Association of Taipei Lecture Hall (No. 350, Songjiang Road, Zhongshan District, Taipei City)</p> <p>4.Cause for convening the meeting I.Reported matters: (1) 2020 Business Report. (2) Audit Committee's Audit Report on the 2020 Final Reports and Statements. (3) Report on the Distribution of Remuneration for Employees and Directors (4) Report on the Amendment to the "Codes of Ethical Conduct." (5) Report on the Changes in Accounting Estimates since Financial Year 2021.</p> <p>5.Cause for convening the meeting II.Acknowledged matters: (1) 2020 Business Report and Financial Report. (2) 2020 Distribution of Profits.</p> <p>6.Cause for convening the meeting III.Matters for Discussion: (1) Amendment to the "Procedures for Election of Directors." (2) Amendment to the "Rules of Procedure for Shareholders' Meetings."</p> <p>7.Cause for convening the meeting IV.Election matters: None</p> <p>8.Cause for convening the meeting V.Other Proposals: None</p> <p>9.Cause for convening the meeting VI.Extemporary Motions: None</p> <p>10.Book closure starting date:2021/04/30</p> <p>11.Book closure ending date:2021/06/28</p> <p>12.Whether to announce proposal for profit distribution or loss off-setting in "Status of dividend distribution " section of MOPS:Yes</p> <p>13.Please explain the reason for not announcing proposal for profit distribution or loss off-setting:NA</p> <p>14.Any other matters that need to be specified: Pursuant to Article 172-1 of the Company Act, shareholders who wish to submit proposals for this annual @shareholders' meeting must do so between April 16, 2021 and April 26, 2021. All proposals must arrive at the Management Department of the Company (6F, No. 32, Section 3, Zhongshan North Road,Taipei City;02-8978-8558) by 6:00 p.m. of April 26, 2021. The contact person and contact information of each proposal must be specified.</p>				