

SEQ_NO	3	Date of announcement	2022/03/10	Time of announcement	15:00:05
Subject	The Company's Board of Directors resolved to convene the 2022 Annual General Shareholders' Meeting				
Date of events	2022/03/10	To which item it meets	paragraph 17		
Statement	<p>1.Date of the board of directors resolution: 2022/03/10</p> <p>2.General shareholders' meeting date: 2022/06/27</p> <p>3.General shareholders' meeting location: The Importers and Exporters Association of Taipei (General classroom on the 8th floor, No. 350, Songjiang Road, Zhongshan District, Taipei City)</p> <p>4.Shareholders meeting will be held by means of (physical shareholders meeting/ visual communication assisted shareholders meeting / visual communication shareholders meeting): physical shareholders meeting</p> <p>5.Cause for convening the meeting I. Reported matters:</p> <p>(1) 2021 Business Report.</p> <p>(2) Audit Committee's Audit Report on the 2021 Final Reports and Statements.</p> <p>(3) Report on the Distribution of Remuneration for Employees and Directors</p> <p>6.Cause for convening the meeting II. Acknowledged matters:</p> <p>(1)2021 Business Report and Financial Report.</p> <p>(2)2021 Distribution of Profits.</p> <p>7.Cause for convening the meeting III. Matters for Discussion: Amendments to the "Procedures for Acquisition or Disposal of Assets."</p> <p>8.Cause for convening the meeting IV. Election matters: The re-election of the Company's directors.</p> <p>9.Cause for convening the meeting V. Other Proposals: The proposal to remove the non-compete clause for the Company's newly-appointed directors.</p> <p>10.Cause for convening the meeting VI. Extemporary Motions: None.</p> <p>11.Book closure starting date: 2022/04/29</p> <p>12.Book closure ending date: 2022/06/27</p> <p>13.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 15, 2022 and April 25, 2022. 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 25, 2022. The contact person and contact information of each proposal must be specified.</p>				