

Essentials of the Company's Information Observation Station

This information is provided by (listed company) 666 Luo Lih-Fen-KY.

SN	2	Date of Speech	111/03/15	Time of Speech	18:04:46
Spokesman	Huang Junxiong	Title of the Spokesman	Vice President	Contact Number of the Spokesman	(02) 87713126
Subject	Announcement on the Convening of the Company's General Meeting for the Year 111				
Applicable Terms	Article 17	Date of Occurrence	111/03/15		
	<p>1. Date of Resolution by the Board of Directors: 111/03/15</p> <p>2. Convening Date of the Meeting of Shareholders: 111/06/02</p> <p>3. Address of the Meeting of Shareholders: Conference Room 1, 3/F, No. 350 Songjiang Road, Taipei City</p> <p>4. Convening Method of the Meeting of Shareholders (Physical Meeting of Shareholders/Video-Assisted Meeting of Shareholders/Video Meeting of Shareholders): Physical Meeting of Shareholders.</p> <p>5. Convening Reasons 1. issues to Be Reported:</p> <p>(1) Annual Business Report for the Year of 2021.</p> <p>(2) Audit Report 2021 by the Audit Committee.</p> <p>(3) Distribution of the Employees' Remuneration and Directors' Remuneration for the Year of 2021.</p> <p>(4) Endorsement for the Year of 2021.</p> <p>6. Convening Reason II. issues to Be Acknowledged:</p> <p>(1) Annual Business Report and Financial Statements for the Year of 2021.</p> <p>(2) Distribution of Earnings for the Year of 2021.</p> <p>7. Convening Reason III. issues to Be Discussed:</p>				

<p>(1) Revision to the <i>Articles of Association of the Company</i>.</p> <p>(2) revision to the Company's [<i>Procedures for Acquisition or Disposal of Assets (Including Derivative Financial Goods)</i> ].</p> <p>(3) Release of the <i>Non-Competition Restrictions on the Directors (Including Independent Directors) of the Company</i>.</p> <p>8. Cause 4. issues to Be Elected: N/A.</p> <p>9. Cause 5. Other Proposals: N/A.</p> <p>10. Cause 6. Interim Proposal: N/A.</p> <p>11. Starting Date of Transfer: 111/04/04</p> <p>12. Closing Date of Transfer: 111/06/02</p> <p>13. Other Issues to Be Clarified: The acceptance period for the proposal by the shareholders holding more than 1% shares is from 111/03/28 to 111/04/07.</p>
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The aforesaid information shall be reported by each company as regulated for the underlying market category at the time of the speech and then released by the system. And the Company will be held liable for the false or untrue information, if any.