

# Notice of 2020 Annual General Shareholders' Meeting

**Time of Meeting:** June 22, 2020 (Monday) at 9:00 am

**Location of Meeting:** XUE-XUE FOUNDATION (Address: No. 207, Ti Ding Blvd., Sec. 2, Taipei, Taiwan)

## AGENDA

- I. Chairman to announce the commencement of meeting (report the number of shares present).
- II. Chairman's report.
- III. Reporting Items.
  - (1) Report the business of 2019.
  - (2) Audit Committee's review report of 2019.
  - (3) Report on the 2019 Compensation Distributions of Employee and Directors.
  - (4) Report on the Distributions of 2019 Cash Dividend.
- IV. Ratification Items:
  - (1) Ratification of the 2019 Business Report and Audited Financial Statements.
  - (2) Ratification of the Distribution of 2019 Earnings Proposal.
- V. Discussion Items:
  - (1) Discussion of amendments to the Company's "Articles of Incorporation."
  - (2) Discussion of amendments to the Company's "Rules of Procedure for Shareholders Meetings."
- VI. Extraordinary Motions
- VII. Adjournment