

Official Notice for the Shareholders' Meeting

Dear Shareholder,

1. The company will hold the 2021 Annual Shareholders' Meeting on June 4, 2021 (Friday) 9:00 in the morning at No. 8, Zhifu Rd., Zhongshan Dist., Taipei City (The assembly room of Denwell Dazhi). The checking in time for shareholders is 8:30 in the morning. The main subjects of this meeting are as follows:

(1) The reporting subjects:

- a. 2020 Operating Report.
- b. 2020 Audit Committee's Report.
- c. 2020 distribution plan for employees' compensation and directors' remuneration
- d. The Amendment of "The Codes of Ethics"
- e. Other reporting subjects.

(2) The recognition of subjects:

- a. 2020 Business Report and Financial Statements
- b. Earnings Distribution in 2020

(3) Issues to be discussed:

- a. The Amendment of "Rules of Procedure for Shareholders Meeting"
- b. The Amendment of "Procedures for Directors Elections "
- c. The Amendment of "Articles of Incorporation".
- d. The 12th Election of Directors
- e. Proposal of Release the Prohibition on Directors from Participation in Competitive Business

(4) Extempore motions

2. It is proposed that the Company's 2020 earnings distribution plan be adopted as follows:

(1) Cash Dividend: NT\$ 725,235,083, distributed pro rata to the shareholders on the shareholder register as of ex-dividend date at NT\$ 1.22 per share;

(2) The Board of Directors is authorized by the shareholders to fix ex-dividend date and conduct dividend distribution;

3. If the reasons for the convening of this shareholders' meeting includes the matters listed in accordance with Article 172 of the Company Act, please go to the Market Observation Post System (website: <http://mops.twse.com.tw/>) for the essential contents.

4. According to the Company's Articles of Incorporation, we propose a 11-member board for the 12th board, including three independent board members. The

candidates for the Board of Directors as follow:

(1) Candidates nominated by the Board of Directors

NO	Position	Name	
1	Director	Zhongyang Investment Co., Ltd.	Representative : Cheng, Ta-Yu
2	Director	Zhongyang Investment Co., Ltd.	Representative : Jinnder Chang
3	Director	Zhongyang Investment Co., Ltd.	Representative : Lee, Chin-Shen
4	Director	Taiming Development Co., Ltd.	
5	Director	Sky Investment Corporation	Representative : Chen, Qiong-Ling
6	Director	Jia Yi Corp.	Representative : Tsai, Sung-Po
7	Director	De Ye Investment Co., Ltd	Representative : Yang, Min-Wan
8	Director	Yuan Long Development Co., Ltd	Representative : Ma, Pei-Chun
9	Independent Director	Huang, Tien-Chang	
10	Independent Director	Chang, Yao-Ren	
11	Independent Director	Huang, Hsiu-Hui	

(2) Candidates nominated by shareholders holding more than 1% of the total issued shares of the company

NO	Position	Name	
1	Director	Qian Kun Management Consulting Co., Ltd.	Representative : Hsiao, Lee Ming
2	Director	Qian Kun Management Consulting Co., Ltd.	Representative : Huang, Chin Shun
3	Director	Qian Kun Management Consulting Co., Ltd.	Representative : Sum, Mui Ping
4	Director	Qian Kun Management Consulting Co., Ltd.	Representative : Pan, Lan Hsin
5	Independent Director	Wu, Huo Sheng	
6	Independent Director	Lin, Cheng Chiang	
7	Independent	Sun, Tsu Wei	

Please refer to the website [<http://mops.twse.com.tw/mops/web/t146sb10>] for more information.

5. According Article 209 of Company Act, the company would like shareholders to decide for canceling the competition restrictions of Directors under the circumstance of assuring no damage will be caused to company's profit. The content will be supplemented before discussing the case at the shareholders meeting.
6. According to Article 165 of Company Act, the company will suspend the share registering process during April 6, 2021 to June 4, 2021.
7. In addition to the announce from M.O.P.S., the company will mail the official "Attendance Registration Card" of the meeting and one Power of Attorney in hoping that all shareholders could participate in the meeting. If joining in person, please sign or stamp on the "Attendance Registration Card" and register in person on the meeting day. Please do not send back the "Attendance Registration Card". If entrusting an agent to attend, please sign or stamp on the Power of Attorney and "fill in yourself" the name and address of the agent, and send the required documents to our stock administration office 5 days before the meeting starts. The "Attendance Registration Card" will be sent to the agent.
8. If any situation for the case of seeking the Power of Attorney in public, the latest upload for the company to submit to S.F.I. (Website: <http://free.sfi.org.tw>) will be on May 4, 2021. Please go on the website if requiring any further information. (Stock Code: 6016)
9. 2021 Annual Shareholders' Meeting will adopt electronic voting as one of the methods to act the right of vote. The voting period: From May 5, 2021 to June 1, 2021. The voting instruction: Please go to the website [<http://www.stockvote.com.tw>] and log in the "Stock Voting Area" of TDCC for further information, thank you.
10. The tallying and verification institution of this meeting will be the Stock Affairs Department, Concord Securities Co., Ltd.
11. Please kindly follow the related information and regulations above, thank you.

Sincerely yours,

Board of Directors
Concord Securities Co. Ltd