

# Meeting Notice For Annual Shareholders' Meeting

(Summary Translation)

Time of Meeting: May 28, 2021 (Friday) at 10:00 am

Location of Meeting: No.26, Kegong 2nd Rd., Douliu City,

Yunlin County, Taiwan(Yunlin Technology-based

**Industrial Park Service Center)** 

### **AGENDA**

#### I. Chairman calls the meeting to order

#### **II. Report Items**

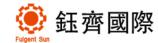
- (1) The Company's Business Report of 2020.
- (2) The Audit Committee's Review Report of 2020.
- (3) Distribution of 2020 remuneration for employees and directors.
- (4) Distribution of 2020 earnings in the form of cash dividends.
- (5) Amendment to the "Guidelines for the Codes of Ethical Conduct."
- (6) Amendment to the "Rules of Procedure for Board of Directors Meetings."

### **III. Proposed Items**

- (1) 2020 Consolidated Financial Statements and Business Report.
- (2) Distribution of 2020 earnings.

#### IV. Discussion Items

- (1) Amendment to the "Procedures for the Acquisition and Disposal of Assets."
- (2) Amendment to the "Rules and Procedures of Shareholders Meeting."
- (3) Amendment to the "Procedures for Election of Directors."



# **V. Special Motions**

# VI. Adjournment

Sincerely,
Board of Directors
Fulgent Sun International (Holding) Co., Ltd.