

**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."



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## **V. Special Motions**

## **VI. Adjournment**

Sincerely,

Board of Directors

Fulgent Sun International (Holding) Co., Ltd.