



TAIWAIN ARIES CO.,LTD.
Notice Of 2020 Annual Shareholders' Meeting

Time of Meeting : June 19,2020(Friday) at 9:00am

**Location of Meeting: World Trade Center Taichung/ Room 202, No.60 Tianbao
Street, Xitun District, Taichung City**

AGENDA

The Agenda for the Meeting is as follows:

1 、 Report Items

- (1)To Report the Business of 2019
- (2)Supervisors' Review Report
- (3)Report on the 2019 Distribution of Employees' Compensation, and Directors' and Supervisors' Remuneration.

2 、 Approval Items

- (1)Acceptance of the 2019 Business Report and Financial Statements
- (2)Acceptance of the Proposed Distribution of 2019 Earnings

3 、 Discussion Items

- (1) Amendment of the company's articles of association

4 、 Extemporary Motions