



TAIWAIN ARIES CO.,LTD.
Notice Of 2021 Annual Shareholders' Meeting

Time of Meeting : June 17,2021(Thursday) 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 2020
- (2) Supervisors' Review Report
- (3) Report on the 2020 Distribution of Employees' Compensation, and Directors' and Supervisors' Remuneration.
- (4) Amendment of the Code of Ethical Conduct for Directors, Supervisors and Managers

2 、 Approval Items

- (1) Acceptance of the 2020 Business Report and Financial Statements
- (2) Acceptance of the Proposed Distribution of 2020 Earnings

3 、 Discussion and election Items

- (1) Earnings transfer to capital increase and issuance of new shares
- (2) Amendment of the company's articles of association
- (3) Amendments of the Rules of Procedure for Shareholders' Meetings
- (4) Amendments of the procedures for acquiring or disposing of assets
- (5) Amendments of the Endorsement Guarantee Operation Procedure
- (6) Amendments of the Operating Procedures for Loaning Funds to Others
- (7) Amendments of the Directors and Supervisors Election Method
- (8) full re-election of the Directors
- (9) Removal of non-competition restrictions on new directors and their representatives

4 、 Extemporary Motions