

SEQ_NO	2	Date of announcement	2022/03/10	Time of announcement	18:03:10
Subject	The Board of Directors resolved to convene the 2022 Annual General Shareholders Meeting				
Date of events	2022/03/10	To which item it meets	paragraph 17		
Statement	<p>1.Date of the board of directors' resolution:2022/03/10</p> <p>2.Shareholders meeting date:2022/06/08</p> <p>3.Shareholders meeting location:No.15 Gongye 1st Rd., Pingzhen Dist., Taoyuan City, Taiwan.</p> <p>4.Shareholders meeting will be held by means of (physical shareholders meeting/ visual communication assisted shareholders meeting / visual communication shareholders meeting):physical shareholders meeting</p> <p>5.Cause for convening the meeting (1)Reported matters:</p> <p>(1)2021 business report.</p> <p>(2)2021 Audit Committee's review report.</p> <p>(3)2021 employees' profit sharing bonus and Directors' compensation.</p> <p>(4)Amendment of the " Ethical Corporate Management Best Practice Principles" and " Procedures for Ethical Management and Guidelines for Conduct" report.</p> <p>6.Cause for convening the meeting (2)Acknowledged matters:</p> <p>(1)The Company's 2021 Business Report and Financial Statements.</p> <p>(2)The Company's 2021 earnings distribution.</p>				

- 7.Cause for convening the meeting (3)Matters for Discussion:
(1)Amendment to the Company's " Articles of Incorporation" .
(2)Amendment to the Company's " Procedures for Asset Acquisition & Disposal" .
- 8.Cause for convening the meeting (4)Election matters:None.
- 9.Cause for convening the meeting (5)Other Proposals:None.
- 10.Cause for convening the meeting (6)Extemporary Motions:None.
- 11.Book closure starting date:2022/04/10
- 12.Book closure ending date:2022/06/08
- 13.Any other matters that need to be specified:None.