

## **TAISUN INT'L (HOLDING) CORP.**

### Notice of Year 2021 Annual General Meeting of Shareholders

#### **Announcements:**

Time: June 29 (Tuesday), 2021, 10:00 AM

Venue: 13F., No. 95, Sec. 2, Zhongxiao E. Rd., Zhongzheng Dist., Taipei City  
( Mega Securities)

#### **Meeting Agenda:**

One Announcing meeting in session

Two Chairman's address

Three Matters to be reported

Case 1: 2020 Business Report

Case 2: Audit Committee's Review Report of 2020 Business Report and Financial Statements

Case 3: Distribution of Employee Bonus and Remunerations to Directors in 2020

Case 4: Report on Endorsements, Guarantees Made and Funds Lent to Others Ended December 31, 2020

Case 5: Amendment of part of the "Code of Ethics and Business Conduct"

Four Matters for ratification

Case 1: Ratification of the 2020 Business Report and Financial Statements

Case 2: Ratification of the distribution of earnings of in 2020

Five Matters for discussion

Case 1: Amendment of part of the “Rules of Procedure for Shareholders Meetings”

Case 2: Amendment of part of the “Director Election Rules”

Six Elections

NONE

Seven Other Proposals

NONE

Eight Special motions

Nine Adjournment

Chairman: Chao-Rong Tai