



Stock Code: 8480

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

Notice of Year 2020 Annual General Meeting of Shareholders

### **Announcements:**

Time: June 29 (Monday), 2020, 10:00 AM

Venue: No. 85, Sec. 4, Roosevelt Rd., Da'an Dist., Taipei City 106, Taiwan  
( GIS NTU Convention Center)

### **Meeting Agenda:**

One Announcing meeting in session

Two Chairman's address

Three Matters to be reported

Case 1: 2019 Business Report

Case 2: Audit Committee's Review Report of 2019 Business Report and Financial Statements

Case 3: Distribution of Employee Bonus and Remunerations to Directors in 2019

Case 4: Report on Endorsements, Guarantees Made and Funds Lent to Others Ended December 31, 2019

Case 5: Amendment of part of the "Rules of Procedure for the Board of Directors Meetings"

Case 6: Amendment of part of the "Corporate Social Responsibility Best Practice Principles"

Case 7: Amendment of part of the "Procedures for Ethical Management and Guidelines for Conduct"

Four Matters for ratification

Case 1: Ratification of the 2019 Business Report and Financial Statements

Case 2: Ratification of the distribution of earnings of in 2019

Five Matters for discussion

Case 1: Amendment of part of the “Articles of Incorporation”

Case 2: Amendment of part of the “Rules of Procedure for Shareholders Meetings”

Six Elections

Case 1: The election of a new Board of Directors

Seven Other Proposals

Case 1: Cancellation of the restriction of non-competition on new directors

Eight Special motions

Nine Adjournment

Chairman: Chao-Rong Tai