



Meeting Notice of 2020 Annual General Shareholders' Meeting

Time: 9:00 a.m. on June 19 (Friday), 2020

Location: B2 Conference Room, Concord Securities Co., Ltd. (B2, No. 176, Sec. 1, Keelung Rd., Xinyi Dist., Taipei City 110)

AGENDA

- I. Report the number of shares represented by the attending shareholders and call the Meeting to order
- II. Chairperson Remarks
- III. Company Reports:
 1. The 2019 Business Reports.
 2. 2019 Audit Committee' Review Report.
 3. The 2019 distribution of remuneration to employees and directors.
 4. Shares repurchased by The Company.
 5. Report on the Status of Issuing the 1st Unsecured Convertible Bond in R.O.C.
 6. Amendment to the "Rules of Procedure for Board of Directors Meetings".
 7. Amendment to the "Procedures for Corporate Management and Guidelines for Conduct".
- IV. Proposals:
 1. 2019 Business Report and financial statements.
 2. 2019 earnings distribution.
- V. Discussions:
 1. Amendments to the "Articles of Incorporation".
 2. Amendment to the "Operational procedures for loaning funds to others".
 3. Amendment to the "Rules of Procedure for Shareholder Meetings".
 4. Amendment to the "Procedures for Election of Directors".
- VI. Other matters:
 1. Motion of cancelling the non-compete restriction on the directors.
- VII. Questions and Motions
- VIII. Adjournment