

Accept shareholder proposal announcement and operation process:

According to Article 172-1 of the Company Law, shareholders who hold more than one percent of the total number of issued shares may file a regular shareholders meeting with the company, but only one item shall be limited to three hundred words. The company intends to accept the shareholders' proposals for this regular shareholders meeting from April 10, 2020 to April 20, 2020. All shareholders who intend to submit proposals must be served before 16:00 on April 20, 109 Also state the contact person and contact information, so that the board of directors' reply is listed as the result of the proposal.

Acceptance method: Written form: Please add "Shareholders' Meeting Proposal Letter" on the cover of the envelope, by registered letter

Acceptance place: The company's finance department, address: 5th floor, No. 22, Taiyuan Street, Zhubei City, Hsinchu County

Whether to be included in the bill standard:

Except for one of the following, the board of directors shall propose a proposal proposed by the shareholders as a proposal: