Taisun Enterprise Co., Ltd.

(2020 Annual Shareholders' Meeting)

I. The Company is scheduled to hold its Annual Meeting of Shareholders of 2020 at 9:00 a.m. on May of 21, 2020 (the time for shareholders' registration starts at 8:30 a.m. at the meeting venue) at No. 6. Xinggong Road, Tianzhong Town, Changhua County (the Company's Employee Training Center).

Meeting Agenda:

(I) Management Presentation (Company Reports):

1. 2019 business report.
2. 2019 Audit Committee's review report.
3. 2019 Distribution of employees' and Directors' remuneration.
4. The motion presented by the shareholder is not in compliance with Article 172 -1 of the Company Act and is excluded from the list of motions.

(II) Proposals:

1. Adoption of the 2019 business report and financial statements.
2. Adoption of the 2019 profit distribution table.
3. Adoption of the change of the 2017 plan for new shares issuance of cash capital injuction.

(III) Discussion:

1. Amendment to the Company's Corporate Charter (Articles of Incorporation).
2. Amendment to the Company's Rules of Procedure for Shareholders' Meetings.
3. Amendment to the Company's Methods for Directors Election.
4. Amendment to the Company's Procedures of Acquisition or Disposal of Assets.

(IV) Questions and Motions.

II. Dividend distribution: Cash dividend of NT$ 449,999,134, at NT$ 0.9 per share.

III. According to Article 165 of the Company Act, share transfer shall be suspended from March23, 2020 to May 21, 2020.

IV. If the contents of this shareholders' meeting contain any matters specified in Article 172 of the Company Act, except those are listed in the convening notice and the others can be queried on MOPS (website: http://mops.twse.com.tw) by

clicking "Electronic Books/Annual Report and Relevant Information of Shareholders' Meetings (Including Information of Depository Receipts/Motions of Shareholders' Meetings".

V. Shareholders of this shareholders' meeting can exercise their voting rights electronically; the period of exercise is from April 21, 2020 to May 18, 2020. Please log in to the Shareholders' Meeting Electronic Voting Platform of Taiwan Depository & Clearing Corporation and follow the relevant instructions.
[website: https://www.stockvote.com.tw]

Board of Directors of Taisun Enterprise Co., Ltd.