Stock Code: 1218

Taisun Enterprise Co., Ltd.

1st Extraordinary Shareholders' Meeting in 2021

Procedure Handbook

Date: 9:00 am on December 16, 2021

Venue: No.6 Xinggong Road, Tianzhong Town, Zhanghua County (Staff Training Center of the Company)

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Taisun Enterprise Co., Ltd.

Procedure of 1st Extraordinary Shareholders' Meeting in 2021

1. Call Meeting to Order

2. Chairperson Remarks

3. Discussion

4. Election

5. Other Discussions

6. Questions and Motions

7. Adjournment

Taisun Enterprise Co., Ltd.
2021 Annual Meeting of Shareholders

I. **Time:** 9:00 am on December 16 (Thursday), 2021

II. **Venue:** No.6 Xinggong Road, Tianzhong Town, Zhanghua County (Staff Training Center of the Company)

III. **The Chairperson calls the meeting to order**

IV. **Chairperson Remarks**

V. **Discussion**

Amendment to the Company's Articles of Incorporation.

VI. **Election**

Re-election of directors (including independent directors).

VII. **Other Discussions**

Removal of the non-compete clause for newly elected directors (including independent directors) and their representatives.

VIII. **Questions and Motions**

IX. **Adjournment**

◎Discussion

<Case 1>: Proposed by the Board of Directors

Description: Amendment to the Company’s Articles of Incorporation.

Explanation:

1. In order to meet the needs of the Company's operations and comply with laws and regulations, it is proposed to amend the Company’s Articles of Incorporation. Please refer to Attachment 1 of this handbook for the comparison table before and after the amendments.
2. The case is herewith presented for discussion.

Resolution:

◎ Election

<Case 1>: Proposed by the Board of Directors

Description: Re-election of directors (including independent directors).

Explanation:

1. The term of the Company's current directors will expire on November 20, 2021. It is propose to re-elect nine directors (including three independent directors) at this extraordinary shareholders' meeting. The newly elected directors will take office immediately after this extraordinary shareholders' meeting for a term of 3 years, from December 16, 2021 to December 15, 2024.
2. The election of the Company's directors is based on a candidate nomination system, and shareholders shall elect directors from the list of director candidates.
3. Please refer to pages 5–6 of this handbook for the list of candidates for the Company's directors (including independent directors) and relevant information.
4. The case is herewith presented for election.

Election results:

List of candidates for directors (including independent directors)

Candidate's status	Name	Number of shares held	Education	Experience
Director	Shen Yang Investment Corporation Limited Representative: Chan Yi-Houg	2,630,570	California State University Fullerton, Bachelor Degree	Chairman, Taisun Enterprise Co.,Ltd. Director, Pin-Tai Distribution Enterprise Co., Ltd. Chairman, Pioneer Traffic Co.Ltd. Supervisor, Taisun Enterprise (Zhangzhou) Foods Co., Ltd. Director, Taiwan FamilyMart Co. Ltd. Director, Central Union Oil Corp. Independent Director, Gigabyte Technology Co., Ltd. Chair, Taiwan Vegetable Oil Manufacturers Association
	Jing Xun Investment Industrial Corporation Limited Representative: Chan Ching-Chao	10,446,082	Utah State University, Master Degree	Director/General Manager, Taisun Enterprise Co.,Ltd. Chairman, Pin-Tai Distribution Enterprise Co., Ltd. Director, Pioneer Traffic Co.Ltd. Director of Taisun Enterprise (Zhangzhou) Foods Co., Ltd. Director, Taiwan FamilyMart Co. Ltd. Director, Central Union Oil Corp.
	Hongqiang Co., Ltd. Representative: Chan Hao-Jun	922,000	University of British Columbia, Canada, Bachelor Degree	Director, Taisun Enterprise Co.,Ltd. Supervisor, Pin-Tai Distribution Enterprise Co., Ltd. Supervisor, Pioneer Traffic Co.Ltd. Chairman, Taisun Enterprise (Zhangzhou) Foods Co., Ltd. Chairman, Hongqiang Co., Ltd.
	Huang-Qiao-Lin Co., Ltd. Representative: Yin Chang-Chung	6,503,000	Department of Journalism, Chinese Culture University	Director, Taiwan Culture & Creative Platform Foundation Counselor, Legislative Yuan Senior Executive Officer, Transportation Committee, Legislative Yuan Chief Secretary Head of the Official Gazette Department
	Long Bon International Co., Ltd. Representative: Liu Wei-Lung	127,533,000	College of Law, National Taiwan University	Chairman, Long Bon International Co., Ltd.: Chairman, Everwin Investment Co., Ltd. Chairman, Reiju Construction Co Ltd. Chairman, Lungyen Life Service Corporation
	Long Bon International Co., Ltd. Representative: Han Tai-Sheng	127,533,000	Department of Physics, Tamkang University	Chairman, Evga Corporation Director, Evga Corporation
	G-Image International Co., Ltd.	10,000	Not applicable	none

Candidate's status	Name	Number of shares held	Education	Experience
Independent Director	Li Ming-Hui	0	Stevens Institute of Technology, Master of Business Administration	General Manager, MasterLink Securities Corporation Director/General Manager, Yuanfu Venture Capital Co., Ltd. General Manager, Taiwan International Securities Co., Ltd. General Manager, Huan Nan Securities Director, Taiwan Securities Association (2nd & 3rd terms)
	Chen Min-Hsun	0	MBA, Drucker School of Management, Claremont Graduate University, USA Financial Management, University of Southern California, USA	Chairman, Minli Investment Co., Ltd. CEO, Taipei Management Center, E United Group Vice Chair, Decision Management Committee, E United Group Chairman, E-da Royal Hotel Company Ltd. Chairman, Taipei Financial Center Corp. Chairman, China Development Financial Holding Corporation
	Tu Ying-Ta	0	College of Law, National Taiwan University	Attorney-in Charge, Dazhen Law Firm Partner, Ting & Associates Attorneys at Law Attorney-in Charge, Tianjian Law Firm Prosecutor, Taiwan Taipei District Prosecutors Office Prosecutor, Taiwan New Taipei District Prosecutors Office
	Wu Chia-Jung	0	College of Law, National Taiwan University	Attorney, C.Chuang Attorneys at Law Independent Director, Spirox Corporation Independent Director, National Petroleum Co., Ltd. Independent Director, Mr. Onion International Co., Ltd. Director, Atrack Technology Inc.

◎ Other Discussions

<Case 1>: Proposed by the Board of Directors

Description: Removal of the non-compete clause for newly elected directors (including independent directors) and their representatives.

Explanation:

1. It is handled in accordance with Article 209 of the Company Act, "Directors who take actions for themselves or others within the business scope of the Company shall describe the important contents of their actions to the shareholders' meeting and obtain their approval".
2. As the Company's newly elected directors may invest in, operate businesses in the same or similar business scope as the Company, and act as directors, without undermining the Company's interests, it is proposed to the extraordinary shareholders' meeting to approve the removal of the non-compete clause for the newly elected directors as per Article 209 of the Company Act, and the important contents of the directors for whom the non-compete clause is removed and their behavior will be explained at the site of the extraordinary shareholders' meeting.
3. The case is herewith presented for discussion.

Resolution:

◎Questions and Motions

◎Adjournment

Attachment 1

Taisun Enterprise Co., Ltd.

Comparing the Articles of Incorporation before and after amendments

Article	Before amendments	After amendments	Reason for amendments
Article 32-1	The Company is well-developed in its operations with stable returns. In light of the anticipated capacity expansion and vertical development in the years ahead, the Company shall appropriate its earnings after taxation to cover carryforward loss in the first place, and 10% as legal reserve. The Company is not required to further appropriate for legal reserve if the amount is equivalent to its paid-in capital, and may proceed to the appropriation or reversal of special reserve for operation needs and in accordance with applicable laws. If there is still a balance, the Company will pool up the balance with the undistributed earnings carried forward from the previous year, and propose to appropriate 50% of this sum as stock dividends at the proposal of the Board and the approval of the Shareholders' Meeting. Cash dividend shall account for at least 30% of the total dividend paid out in the year and the remainder may be paid by stock dividends. If the earnings per share falls below NT$0.1, the Board may retain the earnings and not be for distribution.	Currently, the Company's industry is well-developed with a stable profit. However, due to the significant expansion of production capacity and vertical development plans in the next few years, the distribution of earnings **or deficit compensation may be conducted after the end of each quarter. Where the earnings are paid out in cash, it shall be approved by the Board of Directors and reported to the shareholders' meeting without submitting it to the shareholders' meeting for ratification in accordance with the provisions of Article 228-1 and Article 240, Paragraph 5 of the Company Act.** Where there are earnings in the **quarterly** financial statements, the amount for tax payables **shall be estimated and reserved** before the **cumulative** deficits are compensated; then, 10% of the balance shall be set aside for the legal reserve unless when the legal reserve has reached the amount of the Company's paid-in capital. After an amount has been provided for the special reserve or the special reserve has been reversed in accordance with the Company's operational needs and laws and regulations, if there is still a balance, the Board of Directors shall make a proposal to **distribute** the balance and the cumulative undistributed earnings **at the beginning of the period**. **Cash dividend to be distributed shall not be less than 30% of the total dividends to be distributed.** If the earnings per share falls below NT$0.1, the Board may retain the earnings and not be for distribution.	The amendments are made in alignment with the Company's operational needs and laws
Article 36	The Articles of Incorporation were duly instituted on 1960.09.07 Skipped Amended for the 54th instance on 2019.05.23. Amended for the 55th instance on 2020.05.21, which will come into force at the resolution of the Shareholders' Meeting.	The Articles of Incorporation were duly instituted on 1960.09.07 Skipped Amended for the 55th instance on 2020.05.21. Amended for the **56th instance on 2021.12.16**, which will come into force at the resolution of the Shareholders' Meeting.	The date of the amendment this time is added

Appendix I

Taisun Enterprise Co., Ltd. Articles of Incorporation

Chapter I General Provisions

Article 1: The Company is duly incorporated in accordance with the Company Act and bears the title of 泰山企業股份有限公司 in Chinese and TAISUN ENTERPRISE CO., LTD. in English.

Article 2: The Company is engaged in the following business:

1 C105010 Edible Oil and Fat Manufacturing
2 C201010 Feed Manufacturing
3 A101020 Growing of Crops
4 A301030 Aquaculture
5 A401020 Raising of Iivestock and Poultry
6 F203030 Retail Sale of Alcohol
7 C199010 Manufacture of Noodles, Couscous and Similar Farinaceous Products
8 C104020 Manufacture of Bakery and Steam Products
9 F101040 Wholesale of Livestock and Poultry
10 F101050 Wholesale of Fishery Products
11 F102170 Wholesale of Foods and Groceries
12 C805030 Plastic Daily Necessities Manufacturing
13 C103050 Manufacturing of Canning, Freezing, Dehydration, Pickled of Food
14 F201010 Retail Sale of Agricultural Products
15 A102060 Food Dealers
16 C102010 Manufacture of Dairy Products
17 C109010 Manufacture of Seasoning
18 F101130 Wholesale of Vegetables and Fruits
19 C199020 Edible Ice Manufacturing
20 F399010 Convenience Stores
21 F301020 Supermarkets
22 H701020 Industrial Factory Development and Rental
23 H701050 Investment, Development and Construction in Public Construction
24 C199040 Beans Processed Food Manufacturing
25 H701010 Housing and Building Development and Rental
26 C110010 Beverage Manufacturing
27 C111010 Tea Manufacturing
28 F102030 Wholesale of Tobacco and Alcohol
29 F102040 Wholesale of Nonalcoholic Beverages
30 F102050 Wholesale of Tea
31 F106020 Wholesale of Daily Commodities
32 F107030 Wholesale of Cleaning Supplies
33 F108040 Wholesale of Cosmetics
34 F203010 Retail Sale of Food, Grocery and Beverage
35 F203020 Retail Sale of Tobacco and Alcohol
36 F206020 Retail Sale of daily commodities
37 F207030 Retail Sale of Cleaning Supplies
38 F208040 Retail Sale of Cosmetics

39 JZ99050 Agency Services
40 C113011 Alcoholic Manufacturing
41 C113020 Alcohol Products Semi-Finished Manufacturing
42 C801081 Ingestible Ethyl Alcohol Manufacturing
43 C114010 Food Additives Manufacturing
44 F121010 Wholesale of Food Additives
45 F221010 Retail of Food Additives
46 ZZ99999 All business items that are not prohibited or restricted by law, except those that are subject to special approval.

Article 2-1: The total direct investment of the Company may exceed 40% of the paid-in capital.

Article 3: The Company is headquartered at Changhua County, Taiwan, and may establish branches and stores at different cities in Taiwan and other countries where necessary.

Article 4: (Deleted)

Chapter II Shares

Article 5: The Company has stated capital of NT$10,000,000,000 and evenly split it into 1,000,000,000 shares at NT$10/share in face value. The Board is authorized to offer the shares in tranches as needed. The Company may offer preferred shares from the unissued shared as mentioned in the preceding paragraph. The Company may offer shares without the printing of physical share certificate and shall register with Taiwan Depository and Clearing Corporation.

Article 5-1: The Company may issue Employee Stock Options (ESO) and reserve 5,000,000 shares within the quantity of shares as stated in the preceding article as shares for ESO. The Board is authorized to offer the ESO in tranches as needed.

The Company may assign its shares at a price lower than the average price of repurchase, or offer the shares as ESO at a price lower than the closing price on the issuing day in favor of the employees, subject to the approval of the Shareholders Meeting in a session with the presence of shareholders representing more than half of the outstanding shares and a 2/3 majority of the shareholders in session.

Article 5-2: The treasury shares repurchased by the Company under law may be assigned to employees of the controlled companies or subsidiaries of the Company meeting specific condition.

The recipients of ESO of the Company may include employees of the controlled companies or subsidiaries of the Company meeting specific conditions.

Employees of the controlled companies or subsidiaries of the Company meeting specific conditions may subscribe new shares at the time of offering by the Company.

Employees of the controlled companies or subsidiaries of the Company meeting specific conditions are entitled to restricted shares at the time of offering by the Company.

Article 6: The Company issues registered shares with the affixing of authorized signatures/seals by Directors acting on behalf of and in the name of the Company unto the certificates, with the assignment of sequence number and the application of the official seal, subject to the certification of the competent authority for approval and offered under law.

Article 7: The Shareholders of the Company shall present information on their names or titles, residence place, specimen seal impression to the Company for registration and reference filing. The same procedure is applicable to any amendment thereto. Shareholders shall use the specimen seal impression on record with the Company when claiming for stock dividend or exercising other rights.

Article 8: The Company will halt the transactions of the shares being issued in the period of 60 days prior to the regular session of the Shareholders Meeting, 30 days prior to the special session of the Shareholders' Meeting, and 5 days prior to the dividend day or any other days of benefits.

Article 9: (Deleted)

Article 10: The share registration and investor services shall be handled in accordance with the requirements of the competent authority.

Article 10- 1: (Deleted)

Chapter III Shareholders' Meeting

Article 11: The Shareholders' Meeting may convene in the following 2 means:
Annual Meeting of Shareholders – The Board shall call for the session within 6 months after the end of the fiscal year.
Special session of the Shareholders Meeting – convened at any time as required by law.

Article 12: (Deleted)

Article 13: Shareholders shall be notified 30 days prior to the convention of a Annual Meeting of Shareholders, and be notified 15 days prior to the convention of a special session.

Article 14: The Chairman shall be the presiding officer of the Shareholders' Meeting. In the absence of the Chairman, the Vice Chairman shall act on behalf of the Chairman, where applicable. In the absence of both the Chairman and the Vice Chairman, the Chairman shall appoint a proxy to act as the presiding officer. If not, the Directors shall nominate one among themselves to presiding over the meeting.

Article 15: (Deleted)

Article 16: If a shareholder is unable to attend a session of the Shareholders' Meeting in person, such shareholder may issue the power of attorney with the affixing of its authorized seal/signature thereunto, and appoint a proxy to attend pursuant to Article 177 of the Company Act and Article 25-1 of the Securities and Exchange Act.

Article 17: If specific motions to be discussed and passed in the Shareholders' Meeting involved the personal interest of specific shareholders that may cause a conflict of interest with the Company, these shareholders shall recuse from voting. Likewise, these shareholders shall not act as proxies of other shareholders when voting.

Article 18: Unless the Company Act provides otherwise, resolutions of the Shareholders' Meeting shall be made by a session with the presence of shareholders representing more than half of the outstanding shares and a simple majority of the votes of consent cast by the shareholders in session. As per the requirement of the competent authority, the Company may adopt voting by electronic mean. Shareholders casting their votes electronically shall be construed as their presence in the session in person. Matters pertinent to electronic balloting shall be governed by applicable laws. The resolutions made by the Shareholders' Meeting shall be tracked as minutes of meeting on record, with the affixing of the authorized signature/seal of the presiding officer, and the certified true copies of which shall be circulated to the shareholders within 20 days thereafter. The sign-in book of the Shareholders' Meeting, and power of attorney presented by proxies of shareholders, shall be kept by the Company. Publicly-traded companies may circulate the aforementioned minutes of meeting on record by announcement.

Chapter IV Directors and Auditing Committee

Article 19: The Company has established 5-17 seats of Directors. Directors shall be elected through the nomination of candidates' system and by shareholders on the list of nominated candidates. Each Director has tenure of 3 years, and may assume another term of office if reelected. The total registered shares held by all Directors of the Company shall be governed by the Rules and Review Procedures for Director and Supervisor Share Ownership Ratios in Public Companies.

The Company shall allocate at least 3 seats for Independent Directors, among all other Directors. The ratio of Independent Directors shall not fall below 1/5 of the total seats of Directors. The determination of the professional qualification, quantity of shareholding, restriction of holding other positions, and independence of the Independent Directors, the method of nomination and election to the seats and other particulars of compliance shall be governed by the Company Act, Securities and Exchange Act and other applicable laws.

The Company has established the Auditing Committee in 2016 in compliance with the Securities and Exchange Act. The previous functions of the Supervisors under the Company Act, Securities and Exchange Act, and other applicable laws were replaced by the Auditing Committee All the members of the Auditing Committee must be Independent Directors. The functions, organizational code, authority and other matters of compliance of the Auditing Committee shall be governed by the Company Act, Securities and Exchange Act and other applicable laws.

Article 19-1: The Board is authorized to determine the remunerations to the Chairman and Directors for their engagement in the operation of the Company with reference to the recommendation of the Remuneration Committee of the Company, their individual levels of participation in the operation and contribution value, and industry standard.

Article 19-2: The Board of the Company may establish other functional committees for operating needs, and shall institute the organization code of these committees.

Article 20: If 1/3 of the seats of Directors were left vacant, the Board shall call for a special session of the Shareholders Meeting for holding an election of Directors to fill the vacancies within 60 days.
The tenure for the newly elected Directors shall cover the remainder of the original term of office.

Article 21: If the term of office of Directors expires and no election of a new Board could be held, the tenure for these Directors shall be extended until a Board of Directors is elected and assumed office. However, the competent authority may order the Company to elect a new Board by a specific deadline within their power. If no election was being held, the previous term of the Board shall end on the expiration date.

Article 22: Directors shall be organized into the Board of Directors in a session attended by at least 2/3 of the Directors and at the consent of a simple majority of the Directors in session. The Directors in session shall nominate one among themselves to assume office as the Chairman and Vice Chairman for assisting the Chairman. The Chairman shall act on behalf of and in the name of the Company to administer all activities of the Company. In the absence of the Chairman due to leave or other reasons, the Vice Chairman shall act on behalf of the Chairman, where applicable. In the absence of the Vice Chairman or if there is no Vice Chairman established and no proxy has been appointed, the Directors shall nominate one among themselves to act on behalf of the Chairman.

Article 23: The Chairman shall call for the convening of the Board except for the 1st session of a newly elected Board where the Director winning the majority of the votes shall call for the convening within 15 days after the election. The Chairman shall act as the presiding officer for all sessions of the Board. In the absence of the Chairman and there is the position of Vice Chairman established, the Vice President shall act on behalf of the Chairman. If no position of Vice Chairman is established or in the absence of the Vice Chairman, the Chairman shall appoint one Director as the presiding officer. If not, the Directors shall nominate one from among themselves to act as the presiding officer. The Board shall convene at least once quarterly, and may call for special session from time to time where necessary. The Board shall notify the Directors for convention by written notice, fax or electronic mean. If specific Director cannot attend a session of the Board, such Director may issue the power of attorney and specify the reason and the scope of authorization to appoint another Director to act as proxy to attend. Each proxy shall act in the name of and on behalf of only one other Director. The Board may convene through videoconferencing. Directors who participate in the videoconference shall be deemed attending the session in person.

Article 23-1: The functions of the Board

1. Calling for the convention of the Shareholders' Meeting and execution of its resolutions.
2. Review of corporate policy, mid and long-term development plan, review of annual plan and supervision for the implementation of the plan.
3. Review and approval of budget and account settlement.
4. Review and approval of the Articles of Incorporation of the Company and essential internal rules and regulations.
5. The establishment and cancellation, reorganization or dissolution of branches.
6. The appointment and dismissal of the president, vice presidents and managers of the Company.
7. Planning and study of the procurement and disposal of important investment and assets of the Company.
8. Review of the endorsement and guarantee and loaning of funds in favor of third parties by the Company.
9. Planning of the distribution of earnings and covering carryforward loss.
10. Planning for capitalization and decapitalization, and decision of issuing new shares.
11. Decision of seeking financing from financial institutions.
12. Recommendation to the Shareholders' Meeting regarding the amendment to the Articles of Incorporation, proposal for the dissolution, or merger of the Company.
13. Authority granted by applicable laws and the Articles of Incorporation.

Article 24: Unless the Company Act provides otherwise, all resolutions of the Board shall be made by a session with the presence of at least half of the Directors and a simple majority for consent of the Directors in session. The Chairman shall preside over the sessions of the Board. In the absence of the Chairman and there is the position of Vice Chairman established, the Vice President shall act on behalf of the Chairman. If no position of Vice Chairman is established and the Chairman has not appointed one Director as the presiding officer, the Directors shall nominate one from among themselves to act as the presiding officer.

Article 25: The resolutions of the Board shall be tracked as minutes of meeting on record, affixed with the authorized signature/seal of the presiding officer, and circulated among the Directors within 20 days after the session. The summary and result of the motions in discussion and voting shall be noted in the minutes of meeting on record. The minutes of meeting on record, the sign-in book for tracking attendance of the Directors and the power of attorney for appointment of proxies shall be kept by the Company.

Article 26: (Deleted)

Article 27: (Deleted)

Chapter V Managers

Article 28: The Company shall establish the positions for a number of managers and the appointment, dismissal, and remuneration of whom shall be determined in accordance with the Company Act.

Article 29: The managers shall administer all activities of the Company in conformity to the resolutions of and the empowerment of the Board.

Article 30: (Deleted)

Chapter VI Accounting

Article 31: The Company settles the accounts at the end of December of the year. The Board shall then prepare the following documents and statements and present to the Annual Meeting of Shareholders for recognition in due process of law.

1. Business Report
2. Financial Statements
3. Proposal for distribution of earnings or covering carryforward loss.

The aforementioned documents and statement shall be subject to the recognition of the Annual Meeting of Shareholders. The Board shall prepare the certified true copies of the aforementioned documents and statements for circulations to or in the form of announcements to make known to the shareholders in accordance with the Company Act and other applicable laws.

Article 32: The Company shall appropriate at least 2% of its earnings, if applicable, as remunerations to the employees and no more than 5% as remunerations to the Directors. If the Company has carryforward loss, the Company shall appropriate for covering such loss first.

The recipients of the aforementioned remunerations in stock or cash shall include the employees of the controlled companies or subsidiaries of the Company meeting specific conditions.

Article 32-1: The Company is well-developed in its operations with stable returns. In light of the anticipated capacity expansion and vertical development in the years ahead, the Company shall appropriate its earnings after taxation to cover carryforward loss in the first place, and 10% as legal reserve. The Company is not required to further appropriate for legal reserve if the amount is equivalent to its paid-in capital, and may proceed to the appropriation or reversal of special reserve for operation needs and in accordance with applicable laws. If there is still a balance, the Company will pool up the balance with the undistributed earnings carried forward from the previous year, and propose to appropriate 50% of this sum as stock dividends at the proposal of the Board and the approval of the Shareholders' Meeting. Cash dividend shall account for at least 30% of the total dividend paid out in the year and the remainder may be paid by stock dividends.

If the earnings per share falls below NT$0.1, the Board may retain the earnings and not be for distribution.

Chapter VII Miscellaneous

Article 33: The Company may undertake endorsement or guarantee in favor of outsiders in accordance with applicable laws governing publicly-traded companies and applicable internal rules and regulations but not guarantee of persons.

Article 34: Anything not covered by the Articles of Incorporation shall be governed by the Company Act.

Article 35: The Articles of Incorporation of the Company and other rules and regulations shall be instituted separately by the Board.

Article 36: The Articles of Incorporation was duly instituted on 1960.09.07 The 1st amendments are made on June 20, 1965; the 2nd amendments are made on September 15, 1967; the 3rd amendments are made on April 20, 1969; the 4th amendment on June 25, 59; the 5th amendment on June 20, 1972; the 6th amendments are made on August 15, 1972; the 7th amendments are made on April 18, 1973; the 8th amendments are made on May 20, 1973; the 9th amendments are made on January 30, 1974; the 10th amendments are made on April 1, 1974; the 11th amendments are made on December 2, 1975; the 12th amendments are made on August 17, 1976; the 13th amendments are made on January 10, 1978; the 14th amendments are made on October 24, 1978; the 15th amendments are made on January 20, 1981; the 16th amendments are made on June 11, 1981; the 17th amendments are made on July 4, 1983; the 18th amendments are made on April 26, 1984;

the 19th amendments are made on November 20, 1984; the 20th amendments are made on April 1, 1985; the 21st amendments are made on August 15, 1985; the 22nd amendments are made on May 10, 1986; the 23rd amendments are made on April 14, '76; the 24th amendments are made on February 15, 1988; the 25th amendments are made on June 28, 1988; the 26th amendments are made on October 11, 1988; the 27th amendments are made on April 23, 1989; the 28th amendments are made on May 7, 1990; the 29th amendments are made on April 20, 1991; the 30th amendments are made on May 9, 1992; the 31st amendments are made on May 8, 1993; the 32nd amendments are made on June 3, 1994; the 33rd amendments are made on June 6, 1996; the 34th amendments are made on June 7, 1997; the 35th amendments are made on June 6, 1998; the 36th amendments are made on June 5, 1999; the 37th amendments are made on June 9, 2000; the 38th amendments are made on June 8, 2001; the 39th amendments are made on June 7, 2002; the 40th amendments are made on June 16, 2004; the 41st amendments are made on June 14, 2005; the 42nd amendments are made on June 14, 2006; the 43rd amendments are made on June 10, 2009; the 44th amendments are made on June 15, 2010; the 45th amendments are made on June 15, 2011; the 46th amendments are made on June 15, 2012; the 47th amendments are made on June 20, 2013; the 48th amendments are made on June 19, 2014; the 49th amendments are made on June 16, 2015; the 50th amendments are made on June 29, 2016; the 51st amendments are made on June 22, 2017; the 52nd amendments are made on June 27, 2018; the 53rd amendments are made on November 21, 2018; the 54th amendments are made on May 23, 2019; and the 55th amendments are made on May 21, 2020. These amendments became effective after resolution by the shareholders' meeting.

Taisun Enterprise Co., Ltd.

Chairman: Peter Chan

Appendix II

Taisun Enterprise Co., Ltd.

Parliamentary Procedures for Shareholders' Meeting

Date of amendment: 2021/8/18

I. The parliamentary procedure for the convention of the Shareholders' Meeting shall be governed by this procedure unless the law or the Articles of Incorporation provide otherwise.

II. Shareholders, proxies appointed by shareholders, or parties requesting for power of attorney for attending a Shareholders' Meeting should present the attendance pass, sign-in card issued by the Company or other certification documents for attendance in order to attend the Shareholders' Meeting, and must bring along the identification documents for confirmation of identity. shareholders attending the session should present their sign-in card in lieu of signing in. The number of representatives of government or institutional shareholders shall be limited to the number of Directors (including Independent Directors) of the current term of the Board. Each institutional shareholder may appoint only one representative to attend the Shareholders' Meeting.

III. The convention of the Shareholders' Meeting of the Company shall be called by the Board unless the law provides otherwise. If it is the Board that calls for the convention of the Shareholders' Meeting, the Chairman shall act as the presiding officer. In the absence of the Chairman due to leave or other reasons, the Vice Chairman shall act as the presiding officer on behalf of the Chairman. In the absence of both the Chairman or the Vice Chairman due to leave or other reasons, the Chairman shall appoint one Director to act as the presiding officer. If the Chairman did not appoint a proxy, the Directors shall nominate one among themselves to act as the presiding officer. If a Director acts as proxy on behalf of and in the name of the Chairman, such Director must be in office for at least 6 months and have a good understanding of the financial position and operation of the Company. The same principle applies to representatives of Institutional Directors. Where an entitled third party beyond the Board may call for the convention of the Shareholders' Meeting, such third party shall act as the presiding officer. If there are more than 2 parties calling for the convention, they shall nominate one among themselves to act as the presiding officer.

IV. The Company may appoint the retained lawyers, certified public CPA or related personnel to attend the Shareholders' Meeting as observers.

V. The Company shall track the entire process from the time shareholders start to register for presence to the Shareholders' Meeting, the meeting is in session, and counting of the votes cast by shareholders on record by voice recording and videotaping without pause. The aforementioned voice record and videotaped materials shall be kept for at least 1 year. If legal proceedings is instated pursuant to Article 189 of the Company Act, the aforementioned materials shall be kept until the conclusion of the legal proceedings.

VI. The attendance of shareholders to the Shareholders' Meeting shall be based on the quantity of shares being represented. The quantity of shares being represented in the Shareholders' Meeting shall be based on the sign-in card submitted by the shareholders in session plus the votes cast under the power of attorney or electronic mean. The chair shall call the meeting to order at the appointed meeting time and announce the information relating to the number of non-voting shares and the number of attending shares at the same time. If the presence of shareholders cannot represent more than half of the outstanding shares at that point of time, the presiding officer shall announce to postpone the session for twice only. Each duration of delay shall not be more than 1 hour. If the session was postponed twice with the presence of shareholders representing less than 1/3 of the outstanding shares, the presiding officer shall announce to defer the session.

If the session was postponed twice under the preceding paragraph with the presence of shareholders representing less than 1/3 of the outstanding shares, the Shareholders' Meeting may proceed to provisional resolution pursuant to Paragraph 1 in Article 175 of the Company Act, and inform all shareholders of the provisional resolution for the convention of the Shareholders' Meeting within one month thereafter. If the presence of additional shareholders in the Shareholders' Meeting could represent more than half of the outstanding shares before the adjournment of the session, the presiding officer may refer the provisional resolutions to the Shareholders Meeting for a new round of voting pursuant to Article 174 of the Company Act.

VII. If it is the Board that calls for the convention of the Shareholders' Meeting, the Board shall prepare the agenda and proceed in accordance with the agenda. The motions contained in the agenda shall be referred to voting for decision. The agenda cannot be changed without the resolution of the Shareholders' Meeting. If an entitled third party beyond the Board calls for the convening of the Shareholders' Meeting, the rules of the preceding paragraph shall also be applicable. Before the agenda has been fully covered in the procedure (including extemporary motions), the presiding officer cannot announce the adjournment of the session without the resolution of the Shareholders' Meeting.

VIII. Shareholders in session shall note down the summary of opinion to be expressed, the account number (or attendance pass number) and the account title, on the memo sheet before the expression. The presiding officer shall determine the order of expression of opinions by the shareholders. Shareholders who just expressed

their opinions on the memo sheet without verbal expression shall be construed as no expression of opinion. If the content of verbal expression is irrelevant with the content stated in the memo sheet, the content of verbal expression shall prevail. No shareholders may interrupt the presentation of another shareholder unless at the consent of the presiding officer and the shareholder presenting the speech or the presiding officer shall stop the interruption.

IX. The same shareholder may express his/her opinion on the same motion only twice, and may further express opinion on the same motion only at the consent of the presiding officer. Shareholders may have the floor for expression of opinion for up to 5 minutes for each instance. Shareholders who violate the rules in expression of opinion or the opinion so expressed is beyond the scope of the motion will be stopped by the presiding officer.

X. If specific institutional shareholder appoints more than two representatives to the Shareholders' Meeting, only one of the representatives may be appointed to express opinion on the same motion.

XI. After a shareholder has expressed its opinion, the presiding officer may respond personally or appoint designated personnel to respond to the opinion.

XII. Votes cast by the Shareholders' Meeting shall be based on the quantity of shares represented. The shares held by shareholders having no voting right shall not be counted in the total number of issued shares while adopting a resolution at a meeting of shareholders. If a particular motion discussed in the Shareholders' Meeting involves the conflict of interest between shareholders and the Company, the shareholders concerned shall recuse from voting and cannot act as proxy for another shareholder in voting. Except for trust enterprises or stock agencies approved by the competent authority, when a person who acts as the proxy for two or more shareholders, the number of voting power represented by him/her shall not exceed 3% of the total number of voting shares of the company, otherwise, the portion of excessive voting power shall not be counted.

XIII. Shareholders are entitled to one voting right for the holding of each shares except for the holding of restricted shares or shares bearing not votes under Paragraph 2 in Article 179 of the Company Act. The Company should adopt balloting by electronic means and correspondence, and shall specify the availability of these means of balloting in the meeting notice to shareholders. Shareholders casting votes by electronic means or correspondence shall be deemed present in the Shareholders' Meeting in person. However, balloting by electronic means or correspondence shall be deemed abstention in the voting of extemporary motions or amendment to original motions. Each motion shall be passed by a simple majority of the votes cast by shareholders in session unless the Company Act or the Articles of Incorporation of the Company provide otherwise. If there is an amendment to or substitute version of particular motion, the presiding officer shall combine the amendment and/or the substitute version to the original motion and decide the priority of voting. If the original motion, the amendment to the motion or the substitute version of the original motion is passed, it shall be deemed that with the passing of the motion no further resolution will be required. The presiding officer shall appoint the scrutineers and the tally clerks and the scrutineers must be shareholders at the same time. The results of the balloting shall be announced on the scene and tracked on record.

XIV. Election may also be held in the Shareholders' Meeting, and shall be governed by the rules and regulations of the Company governing elections. The voting result of an election of directors shall be announced on the spot, including the names of those elected as directors, the number of votes they were elected and the list of unsuccessful directors and the number of votes they received. The ballots shall be kept properly for at least one year. If legal proceedings is instated pursuant to Article 189 of the Company Act, the aforementioned materials shall be kept until the conclusion of the legal proceedings.

XV. The resolutions made by the Shareholders' Meeting shall be tracked as minutes of meeting on record, signed or sealed by the presiding officer and circulated to the shareholders within 20 days after the meeting. The production and circulation of the minutes of meeting on record may be done by electronic means or uploaded to MOPS for announcement. The year, month, day, venue, name of presiding officer, method of resolution, the summary of the procedures, and voting result (including the statistics on the votes cast) shall be noted down in the minutes of meeting on record. If an election for Directors was held, disclosed the votes earned by each Director elected to the seat. The record shall be kept within the perpetuity of the Company.

XVI. The Company shall keep statistics on the votes acquired by third parties requesting for votes and votes of the proxies in the standardized format on the day the Shareholders' Meeting is in session, and disclose the detail on the scene. If specific motion for resolution contains information of materiality under law or the requirements of Taiwan Stock Exchange Corporation, the Company shall upload the content to MOPS website by designated deadline.

XVII. The administrative staff shall wear ID or arm badge in the venue of the meeting. The presiding officer may command the prefects or security guard to maintain order of the meeting. In keeping order of the venue, prefects or security guards shall wear arm badge or ID marking the wording of "PREFECT." A sound amplifier may be provided at the venue of the meeting. The presiding officer shall stop shareholders from using loud speaking equipment not prepared by the Company. If specific shareholder violates the procedure of the meeting and defies the corrective action given by the presiding officer, and continue to hinder the

normal progress of the meeting regardless of persuasion, the presiding officer shall order the prefects or the security guards to escort such shareholder to leave the scene.

XVIII. The presiding officer may announce for recess when the Shareholders' Meeting is in session. In the event of force majeure, the presiding officer may rule to halt the session, and announce for the continuation of the session at the right time. Pursuant to Article 182 of the Company Act, the Shareholders' Meeting may resolve to postpone or continue the session within 5 days.

XIX. The convention of Shareholders' Meeting may be held in the area where the Company is located or a place convenient for the shareholders to travel to and suitable for holding meeting. In general, the meeting shall be held no earlier than 09:00 or no later than 15:00.

XX. This Procedure shall come into effect for enactment at the resolution of the Shareholders' Meeting. The same procedure is applicable to any amendments thereto.

Appendix III

Taisun Enterprise Co., Ltd.

Regulations Governing the Election of Directors

Date of amendment: 2021/8/18

I. The Company shall hold election of Directors in accordance with the Regulations

II. The election of Directors for the Company shall be based on the nomination of candidates' system and accumulation of registered single votes. The election of Directors and Independent Directors will be held at the same time, and votes for the candidates to the relevant seats will be counted separately.

III. In the election of Directors of the Company, candidates will be elected to the seats of Independent Directors or regular Directors by the number of votes they earned in descending order. If two or more candidates who earned the same number of votes in the election, but there are no further seats available, these candidates shall engage in a lot drawing. The winner in the lot drawing will be entitled to the seat. The presiding officer shall act on behalf of the candidate absent from the election in the lot drawing.
The number of votes in the election as mentioned in preceding paragraph shall be based on the votes cast on the scene of the Shareholders' Meeting and the votes cast through electronic mean.

IV. If particular candidate was elected to the seat of Director and Independent Directors simultaneously, such candidate shall decide to take the seat of either the Director or the Independent Directors at the conclusion of the election, and shall not hold both positions at the same time. The vacancy left behind will be filled by the candidate who earned the next highest number of votes.
The qualification requirement of the Independent Directors of the Company shall be in compliance with the "Regulations Governing Appointment of Independent Directors and Compliance Matters for Public Companies."
The election and appointment of Independent Directors of the Company shall be in compliance with the "Regulations Governing Appointment of Independent Directors and Compliance Matters for Public Companies" and the "Corporate Governance Best Practice Principles for TWSE/TPEx Listed Companies."
The eligibility of Directors of the Company shall be in compliance with the Company Act and other applicable legal rules.

V. The presiding officer shall appoint a number of scrutineers and tally clerks at the beginning of the election. These personnel shall perform their professed duties.

VI. The convener of the shareholders' meeting shall produce the ballots for the election of Directors, and assign the sequence number identical with the attendance pass number and mark down the number of entitled votes on the ballots. The ballots will be distributed to the shareholders who will attend the meeting or the proxies of the shareholders. Shareholders elected to cast vote by electronic means or correspondence shall follow the instructions of balloting as prescribed in the notice of Shareholders' Meeting.

VII. The Company's election of directors adopts the candidate nomination system. Shareholders shall elect the candidates from the list of director candidates and "candidates" column of the ballot shall be filled in with reference to the list of candidates. However, this does not apply to the exercise of shareholders' voting rights by electronic means.

VIII. A ballot shall be nullified if any of the following applies:
1. Using ballots not prepared by the convener for the election.
2. Putting a blank ballot into the ballot box or outside the ballot box.
3. The ballot is stained; the hand-writing is blurred that cannot be identified or marked for correction.
4. The candidate whose name is entered in the ballot does not conform to the list of director candidates.
5. Other words or marks are entered in addition to that of the candidate to be elected.
6. The number of candidates listed in the ballot exceeds the required number of candidates or the number of candidates to be elected. The total number of votes marked down on the ballots exceeds the total number of votes in the election.
7. The candidates marked on the ballots are neither the candidates for Director nor for Independent Director.

IX. The voting result of an election of directors shall be announced on the spot, including the names of those elected as directors, the number of votes they were elected and the list of unsuccessful directors and the number of votes they received.
The Company shall keep the ballots for the election specified in preceding paragraph for at least one year. In the event of legal proceedings instated pursuant to Article 189 of the Company Act by the Shareholders' Meeting, the ballots shall be kept until the conclusion of the proceedings.

X. The Company shall send a notice of election to office to each of the Director Elects

XI. The Directors-elect shall issue a statement of consent by the deadline stated in the notice of elected to office to express their intent of assuming office. Those who did not issue the statement of consent by the deadline shall be construed as unwilling to assume office and abandonment of their entitlement to office.

XII. Anything not covered by the Regulations shall be governed by the Company Act and other applicable laws.

XIII. The Regulations shall be subject to the resolution of the Shareholders' Meeting before enactment.

The same procedure is applicable to any amendment thereto.

Appendix IV

Shares held by all Directors:

(I) The minimum number of shareholdings by all Directors and by individual Directors.

Pursuant to Article 26 of the Securities and Exchange Act and Sub-paragraph 5 under Paragraph 1 in Article 2 of the Rules and Review Procedures for Director and Supervisor Share Ownership Ratios at Public Companies, the quantity of registered shares held by all Directors shall not fall below 4% of the outstanding shares issued by the Company. If there are two or more Independent Directors have been elected under paragraph 2, the quantity of shares held by all Directors other than the Independent Directors shall be counted at 80% of the above ratio.

	Outstanding shares	Quantity of shares held by all Directors
Shares	499,999,038	16,000,000

(II) Quantity of shares held by individual Directors and in aggregate stated in the Shareholders Registry

Date of information: 2021.11.17

Title	Name	Quantity of shares stated in Shareholders Registry
Director	Shen Yang Investment Corporation Limited Representative: Chan Yi-Houg	2,630,570
Director	Jing Xun Investment Industrial Corporation Limited Representative: Chan Ching-Chao	10,446,082
Director	Chan Hao-Jun	1,852,738
Director	Dechen Enterprise Co., Ltd. Representative: Chan Pei-Shan	1,979,353
Independent Director	Wu Chieh-Hsin	0
Independent Director	Sun Chu-Wei	0
Independent Director	Hsu Yung-Chang	0
Total		16,908,743

Note 1: Quantity of shares in separate account of TDCC of Director representative

Name	Quantity of shares in separate account of TDCC
Chan Yi-Houg	2,570,000
Chan Ching-Chao	2,503,000
Chan Pei-Shan	740,000
Total	5,813,000

Note 2: According to Article 3 of the Rules and Review Procedures for Director and Supervisor Share Ownership Ratios at Public Companies, the registered shares held by representatives in separate account at TDCC shall be combined as the quantity of shareholding in the calculation.

Note 3: All Directors hold16,908,743 shares, plus the holding of the representatives in separate accounts at TDCC totaled 5,813,000 shares, which makes up the total of22,721,743 shares, which has met the requirement of minimum shareholding by all Directors at 16,000,000 shares.