# Taisun Enterprise Co., Ltd.

(2021 First Special Shareholders Meeting)

I. The Company is scheduled to hold its First Special Shareholders Meeting of 2021 at 9:00 a.m. on December of 16 (Thur), 2021 (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) Discussion matters:**

Amendment to the “Article of Association” of the company.

**(II) Election matters:**

Comprehensive re-election of directors (including independent directors).

**(III) Other Discussion matters:**

Removal of the prohibition on competition for newly appointed directors (including independent directors) and their representatives.

**(IV) Questions and Motions.**

II. According to the Article 165 of the Company Act, share transfer shall be suspended from November 17, 2021 to December 16, 2021.

III. If the contents of this shareholders' meeting contain any matters specified in the Article 172 of the Company Act, except those are listed in the convening notice , 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".

IV. Shareholders of this shareholders' meeting can exercise their voting rights electronically; the period of exercise is from December 1, 2021 to December 13, 2021. 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.**