



Well Shin Technology Co., Ltd.

Notice of 2020 Annual General Shareholders' Meeting

Time of Meeting : at 9:00., June 24, 2020

Location of Meeting : No.196,Xinghu 3rd.,Rd., Neihu District,
Taipei City 114, Taiwan

AGENDA

I. Report Items

1. Report the business of 2019
2. Supervisor's review report of 2019
3. Report on the 2019 employees, directors and supervisors compensation distributions
4. Report the proposal for distribution cash dividend of 2019 profits
5. Report the amendments to the "code of business integrity ." and the "code of ethical conduct ."

II. Ratification Items

1. Ratification of the Business Report and Financial Statements of 2019
2. Ratification of the proposal for distribution of 2019 profits

III. Discussion Items

1. Amendments to the "Articles of Incorporation"
2. Amendments to the "Procedures for the election of directors and supervisors."
3. Amendments to the "Procedures of Asset Acquisition and Disposal."
4. Amendments to the "Procedures Governing Loaning of Funds."
5. Amendments to the "Procedures Governing Endorsements and Guarantees."

IV. Election Item

Election of the 7 th Directors

V. Other proposals

Release of the prohibition on newly-elected directors and their corporate representatives from participation in competitive business.

VI. Extraordinary Motions

VII. Adjournment