

Meeting Notice for Annual General Meeting

(Summary Translation)

Subject :

The 2020 Annual General Meeting (the "Meeting") of THAI KIN CO., LTD. (the "Company").

1. Meeting time : 9:00 a.m., Wednesday , June 24 , 2020

2. Address: AA room 15F., No.99, Fuxing N. Rd., Songshan Dist., Taipei City 105, Taiwan

3. Meeting Agenda:

I. Announcements:

- (I) 2019 Annual Business Report.
- (II) 2019 Audit Report of Audit Committee.
- (III) Report on Remuneration Distribution to Directors Remuneration and Employees in 2019.
- (IV) Report on Cash Dividends of Earnings Distribution for 2019.
- (V) Report on Amendments to the Corporate Governance Best Practice Principles and the Corporate Social Responsibility Best Practice Principles.
- (VI) Report on Amendments to the Ethical Corporate Management Best Practice Principles and the Procedures for Ethical Management and Guidelines for Conduct.
- (VII) Report on the Performance Assessments of the Directors and Managers and the Connection Between and Reasonableness of the Contents and Amounts of Their Compensation and Performance Assessment Results.

II. Proposals

- (I) 2019 Business Reports and Financial Statements.
- (II) 2019 Earnings Distribution Proposal.

III. Discussions

- (I) Amendments to the Company's Operational Procedures for Endorsements and Guarantees.
- (II) Amendments to the Company's Operational Procedures for Acquisition and Disposal of Assets.
- (III) Amendments to the Company's Rules of Procedure for Shareholders' Meetings.
- (IV) Amendments to the Company's Articles of Incorporation.

IV. Election:

- (I) General Re-election of the Company's Directors (including Independent Directors).

V. Other Motions:

- (I) Lifting the Non-Competition Restrictions on New Directors.

4. Extempore Motions

The English version is a translation based on the original Chinese version.

Where any discrepancy arises between the two versions, the Chinese version shall prevail.