

# Meeting Notice for Annual General Meeting

(Summary Translation)

Subject :

The 2021 Annual General Meeting (the "Meeting") of THAI KIN CO., LTD. (the "Company").

**1. Meeting time :** 9:00 a.m., Thursday , June 17 , 2021

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

**3. Meeting Agenda:**

## **I. Matters to be reported:**

- (I) 2020 Annual Business Report.
- (II) Audit Committee's review report for 2020.
- (III) Report on distribution of remuneration for employees and directors in 2020.
- (IV) Report on cash dividends of earnings distribution for 2020.
- (V) Report on amendment to the "Rules of Procedure for Board of Directors Meeting".
- (VI) Report on amendment to the "Code of Ethical Conduct for Board of Directors and Managers".
- (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 result.
- (VIII) Status report on issuance of 1st domestic unsecured convertible bond.

## **II. Matters to be reported**

- (I) 2020 Annual business report and financial statements.
- (II) 2020 earnings distribution proposal.

## **III. Matters to be discussed**

- (I) Amendments to the Company's "Articles of Incorporation".
- (II) Amendments to the Company's "Rules of Procedure for Shareholders' Meetings".
- (III) Amendments to the Company's "Election Procedures of Directors".
- (IV) Lifting of non-competition restrictions on existing directors.

## **IV. Extempore motion:**

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

## **V. Adjournment**

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.