



COREMAX CORPORATION

Meeting Notice of 2020 Annual General Shareholders' Meeting

Time : June 12, 2020 (Friday) at 9:00 am

Venue : Hsinchu Industrial Park Service Center

No. 22, Chunghua Rd., Fengshan Village, Hukou Township, Hsinchu County

- I. Call Meeting to Order (Announce total shares represented by shareholders present in person or by prox)
- II. Chairman's Address
- III. Report Items
 - (1) Presenting the Company's FY2019 Business Report
 - (2) The Audit Committee Report on the Review of the FY2019 Financial Report
 - (3) Report FY2019 distribution of employees' bonus and remuneration to Directors
 - (4) Report the revision of the Company's Ethical Corporate Management Best Practice Principles
 - (5) Report the revision of the Company's Procedures for Ethical Management and Guidelines for Conduct
 - (6) Report on details of the repurchase of the shares issued by the company and revision of the "Regulations Governing Transfer of Repurchased Shares to Employees"
- IV. Proposed for Approval Items
 - (1) To accept FY2019 business report and financial statements
 - (2) To approve the allocation of FY2019 distributable earnings
- V. Proposed for Discussion Items
 - (1) To approve the revision of the Procedures for Assets Acquisition or Disposal
 - (2) To approve the revision of the Rules of Procedure for Shareholders Meetings
- VI. Election Items
 - (1) Election of Directors
- VII. Supplementary Item
 - (1) To propose the approval of removing non-competition clauses on

new board members and their representatives

VIII. Extraordinary Motions

IX. Meeting Adjourned