



Coremax Corporation
2021 Annual General Shareholders' Meeting
Meeting Agenda

Time : June 4, 2021 (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 FY2020 Business Report
 - (2) The Audit Committee Report on the Review of the FY2020 Financial Report
 - (3) Report FY2020 distribution of employees' bonus and remuneration to Directors
 - (4) Report the revision of the Guidelines for the Adoption of Codes of Ethical Conduct
- IV. Approval Items
 - (1) To accept FY2020 business report and financial statements
 - (2) To approve the allocation of FY2020 distributable earnings
- V. Discussion Items
 - (1) To approve the revision of the Articles of Incorporation
 - (2) To approve the revision of the Rules of Procedure for Shareholders Meetings
- VI. Extempore Motions
- VII. Meeting Adjourned