



Meeting Notice for Annual Shareholders' Meeting (Summary Translation)

The 2020 Annual Shareholders' Meeting of Syncmold Enterprise Corp. will be convened at 9:00 a.m., Tuesday, June 18th, 2020 at No. 4, Ln. 26, Jian' an St., Xinzhuang Dist., New Taipei City 242, Taiwan (R.O.C.) (Hougang Civic Activity Center)

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) 2019 Annual Business Reports
- (2) Supervisor's review of the 2019 financial statements
- (3) Report on China Investments
- (4) Report on Loaning the Company Funds
- (5) Report on Endorsements and Guarantees
- (6) Report on the 2019 Compensation of the Employee, Directors, and Supervisors
- (7) Amendment of Code of Ethical Corporate Management

II. Ratifications

- (1) Adoption of The 2019 financial statement
- (2) Adoption of The proposals for the distribution of 2019 profits

III. Discussion

- (1) Amendment of the Articles of Incorporation
- (2) Amendment of the Procedures for Election of Directors and Supervisors
- (3) Amendment of the Rules and Procedures for Shareholders' Meeting
- (4) Amendment of the Procedures Governing the Acquisition and Disposal the Assets
- (5) Amendment of the Operational Procedures of Loaning the Company Funds
- (6) Amendment of the Operational Procedures for Endorsements and Guarantees

IV. Elections

Proposal for the Company's Election of Directors.

V. Discussion

- (7) Proposal for the 15th-term release the Newly-elected Directors from non-competition Restrictions.

VI. Extemporaneous Motions

2. The proposal for distribution of 2019 earnings adopted at the meeting of the

Board of Directors is as follows :

Cash dividends to common shareholders: Totaling NT\$ 556,758,769. Each common share holder will be entitled to receive a cash dividend of NT\$ 4.5 per share. The record date will be decided by the Board of Directors, authorized by the Annual Shareholders' Meeting.

Noted: Due to the COVID-19 (Novel Coronavirus) pandemic:

1. The Company encourages shareholders to vote electronically via

www.stockvote.com.tw.

2. Shareholders who wish to participate in the AGM in person, please wear face masks at all times and have your temperature taken twice before entering the venue. Any persons without a face mask will not be allowed to enter the venue. In addition, any persons with forehead temperature above 37.5°C or ear temperature above 38°C will not be allowed to enter the venue.

3. The Company will make announcements if there is a venue change due to the COVID-19 pandemic.

Board of Directors
Syncmold Enterprise Corp.