

ENNOCINN CORPORATION

Meeting Notice of 2020 Annual General Shareholders' Meeting

Time of Meeting : June 23, 2020 (Tuesday) at 9:00 a.m.

Location of Meeting : 4F., No. 10, Jiankang Rd.,
Zhonghe Dist.,
New Taipei City 235, Taiwan

AGENDA

I. Chairman's Address

II. Report Items

- (1) 2019 Business Report.
- (2) Audit Committee's Review Report of 2019 audited financial statements.
- (3) Report 2019 Directors' Remuneration and Employee's Compensation Distributions.
- (4) Status report of convertible bond issuance.
- (5) Report on the Amendment to the "Regulations Governing the First Time Share Repurchase by the Company and Transfer of Shares to Employees."

III. Ratification Items

- (1) To approve 2019 Business Report and Financial Statements.
- (2) To approve the proposal for distribution of 2019 earnings.

IV. Discussion Items

- (1) To discuss the issuance of new shares through capitalization of earnings.
- (2) To revise the Articles of Incorporation.
- (3) To revise the Procedures for Acquisition or Disposal of Assets.

V. Extemporaneous Motions

VI. Adjournment