

## ENNOCONN CORPORATION

### Notice on 2021 Shareholders' Meeting

The 2021 Shareholders' Meeting of Ennoconn Corporation will be held on June 23, 2021 (Wednesday) at 9:00 a.m. at the company's meeting room, 4F., No. 10, Jiankang Rd., Zhonghe Dist., New Taipei City 235, Taiwan.

#### The agenda for the Meeting is as follows:

##### I. Chairman's Address

##### II. Report Items

- (1) 2020 business report.
- (2) Audit committee's review report of 2020 audited financial statements.
- (3) Report 2020 directors' remuneration and employees' compensation.

##### III. Ratification Items

- (1) To approve 2020 business report and financial statements.
- (2) To approve the proposal for distribution of 2020 earnings.

##### IV. Discussion Items

- (1) To discuss the amendment to the Rules of Procedures for Shareholders' Meeting.
- (2) To discuss the amendment to the Company's "Rules for Election of Directors".
- (3) To discuss the amendment to the Company's "Procedures for Endorsements and Guarantees".
- (4) To discuss the private placement of convertible corporate bonds.
- (5) To discuss the transfer of shares to employees at a price lower than the actual average repurchase price.
- (6) To discuss the issuance of new restricted shares to employees.

##### V. Extemporaneous Motions

##### VI. Adjournment