

# **SYSAGE TECHNOLOGY CO., LTD.**

## **Meeting Notice of Annual General Shareholders' Meeting**

### **(Translation)**

Time: 9:00 a.m. on Friday, May 28, 2021

Place: No. 55, Lequn 2nd Rd., Zhongshan Dist., Taipei City (Noble Meeting Room of Grand Mayfull Taipei Hotel)

#### **Agenda:**

I. Call the Meeting to Order

II. Chairperson Remarks

III. Report Items

1. To report the business of 2020.
2. Audit Committee's review report.
3. To report the distribution of employees' and directors' remuneration of 2020.
4. To report the cash dividends distribution of 2020 earnings.

IV. Proposals and Discussion Items

1. To accept the 2020 business report and financial statements.
2. To accept the proposal for the distribution of 2020 earnings.
3. To approve the amendment to Articles of Incorporation.
4. To approve the amendment to Handling Procedures for Acquisition or Disposal of Assets.
5. To approve the amendment to Handling Procedures for Lending Funds to Other Parties or Endorsements & Guarantees.
6. To lift non-competition restrictions on current directors and their representatives.

V. Extraordinary Motions

VI. Meeting Adjourn