



Meeting Notice of 2022 Annual General Shareholders' Meeting

Time: 9:00 a.m. on May 31 (Tuesday), 2022

Location: B2 Conference Room, Concord Securities Co., Ltd. (B2, No. 176, Sec. 1, Keelung Rd., Xinyi Dist., Taipei City 110)

AGENDA

- I. Report the number of shares represented by the attending shareholders and call the Meeting to order
- II. Chairperson Remarks
- III. Company Reports:
 1. The 2021 Business Reports.
 2. 2021 Audit Committee' Review Report
 3. The 2021 distribution of remuneration to employees and directors.
 4. Reporting on the distribution of 2021 earnings as cash dividends.
 5. Reporting on the conversion of domestic corporate bonds.
- IV. Proposals:
 1. 2021 Business Report and financial statements.
 2. 2021 earnings distribution.
- V. Discussions:
 1. Amendment to the "Procedures for Derivative Trading".
 2. Amendment to the "Procedures for Asset Acquisition & Disposal".
 3. Amendments to the "Articles of Incorporation".
 4. Amendment to the "Rules of Procedure for Shareholder Meetings".
- VI. Elections:
 1. Motion of Re-electing all directors
- VII. Other matters:
 1. Motion of cancelling the non-compete restriction on the newly-elected directors
- VIII. Questions and Motions
- IX. Adjournment