



## Meeting Notice of 2021 Annual General Shareholders' Meeting

Time: 9:00 a.m. on June 18 (Friday), 2021

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 2020 Business Reports.
  2. 2020 Audit Committee' Review Report
  3. The 2020 distribution of remuneration to employees and directors.
  4. Reporting on the distribution of 2020 earnings as cash dividends.
  5. Reporting on the conversion of domestic corporate bonds.
  6. Amendment to "Procedures for Transferring Repurchased Shares to Employees" and reporting on the execution thereof.
  7. Amendment to "Rules and Procedures of Meeting of Board of Directors."
  8. Amendment to "Code of Ethical Conduct."
- IV. Proposals:
  1. 2020 Business Report and financial statements.
  2. 2020 earnings distribution.
- V. Discussions:
  1. Amendment to the "Rules of Procedure for Shareholder Meetings".
  2. Amendment to the "Procedures for Election of Directors".
- VI. Questions and Motions
- VII. Adjournment