



Meeting Notice of 2019 Annual General Shareholders' Meeting

Time: 9:00 a.m. on June 12 (Wednesday), 2019

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 2018 Business Reports.
 2. 2018 Audit Committee' Review Report.
 3. The 2018 distribution of remuneration to employees and directors.
 4. Shares repurchased by The Company.
 5. Execution Result of Issuing the 1st Unsecured Convertible Bond in R.O.C.
- IV. Proposals:
 1. 2018 Business Report and financial statements.
 2. 2018 profit distribution.
- V. Discussions:
 1. Amendments to the "Articles of Incorporation".
 2. Amendment to the "Procedure for the Acquisition and Disposition of Assets".
 3. Amendment to the "Procedure for the Financial derivatives trading".
 4. Amendment to the "Operational Procedures for Loaning of Company Funds".
 5. Amendment to the "Operational procedures for endorsements/guarantees".
- 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