



TYC BROTHER INDUSTRIAL CO., LTD.

Meeting Notice of 2021 Annual General Shareholders' Meeting

Time: 9:00 AM June, 23, 2021

Venue: 2F No. 34 Sec. 2 West Chuan-Hwa Road, Tainan, Taiwan

AGENDA

I. Report Items

- (1) Operation Report for the year of 2020
- (2) Audit Committee's Review Report for the year of 2020
- (3) Report of the Distribution of Compensation to Employees and Directors for the year of 2020

II. Ratification Items

- (1) To approve the Financial Statements for the year of 2020
- (2) To approve the Distribution of Earning for the year of 2020

III. Discussion Items

- (1) Amendment of the Procedures for Election of Directors

IV. Election Item

To Elect the Directors

V. Other Item

To approve the release of non-competition restrictions for Directors

VI. Special Motions

VII. Meeting Adjourned