



TYC BROTHER INDUSTRIAL CO., LTD.

Meeting Notice of 2020 Annual General Shareholders' Meeting

Time: 9:00 AM June, 19, 2020

Venue: 1F., No. 261, Nanmen Rd, Tainan, Taiwan

AGENDA

I. Report Items

- (1) Operation Report for the year of 2019
- (2) Audit Committee's Review Report for the year of 2019
- (3) Report of the Distribution of Compensation to Employees and Directors for the year of 2019

II. Ratification Items

- (1) To approve the Financial Statements for the year of 2019
- (2) To approve the Distribution of Earning for the year of 2019

III. Discussion Items

- (1) Amendment of Article of Incorporation

IV. Special Motions

V. Meeting Adjourned