



鑫永銓股份有限公司

## HSIN YUNG CHIEN CO., LTD

### The Notice for 2020 Annual Meeting of Shareholders

Time : 9:00 a.m., 22<sup>th</sup> June 2020(Monday)

Venue : No. 294 Nan Kung 3Rd, Nan Kung Industrial Zone, Nantou, Taiwan

#### **1. The agenda is as follows :**

##### **I. Announcement :**

- (1) 2019 business report.
- (2) 2019 supervisors' audit report.
- (3) 2019 compensation distribution of employees and directors.
- (4) The Amendment of Integrity Management Regulation Report.
- (5) The Amendment of Corporate Social Responsibility Practice Principles Report.

##### **II. Proposals :**

- (1) 2019 business report and financial statements.
- (2) 2019 profits distribution.

##### **III. Discussion :**

- (1) To revise the Articles of Incorporation.
- (2) Amendment of the Rules and Procedures of Shareholders' meeting.

#### **2. Extempore Motion**

#### **3. Adjournment**