



鑫永銓股份有限公司

HSIN YUNG CHIEN CO., LTD

2021

**Agenda of Annual Meeting of Shareholders**

Time : 9:00 a.m., 24<sup>th</sup> June 2021 (Thursday)

Place : No. 294 Nan Kung 3<sup>Rd</sup> Road, Nan Kung Industrial Zone, Nantou, Taiwan

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

**I. Management Presentations :**

- (1) 2020 business report.
- (2) 2020 supervisors' audit report.
- (3) 2020 compensation distribution of employees and directors.
- (4) The Amendment Code of Ethical Conduct Report.
- (5) The Amendment of Integrity Management Regulation Report.
- (6) The Amendment of Corporate Social Responsibility Practice Principles Report.

**II. Proposals :**

- (1) 2020 business report and financial statements.
- (2) 2020 profits distribution.

**III. Discussion :**

- (1) Proposal for a new share issue through capitalization of earnings
- (2) To revise the Articles of Incorporation.
- (3) Amendment of the Directors and supervisors selection procedures.
- (4) Amendment of the operational procedures for acquisition or disposal of assets.
- (5) Amendment to the Operational Procedures for Loaning of Company Funds and Endorsements and Guarantees

#### **IV. Election**

The Election of Directors

#### **V. Other :**

Release the restriction for new Directors and their representatives on the competition prohibition

### **2. Questions and Motions**

### **3. Adjournment**