



## Zig Sheng Industrial Co., Ltd.

### 2021 Annual General Shareholders' Meeting

#### Notice

Notice is given that the 2021 Annual Meeting of Shareholders of the Company will be held in "Staff activity center of Guanyin factory" located at No. 307, Anhe St., Guanyin Dist., Taoyuan City 328, Taiwan on June 25th, 2021 at 9:00 am Taiwan time to report, approval and discussion on the Meeting Agenda indicated below, and registration shall start at 8:30 am. In accordance with relevant regulations, the registration of stock transferring to be suspended from April 27th 2021 to June 25th 2021. The Agenda of 2021 Annual Meeting of Shareholders is the following :

#### Meeting Agenda

1. Call the Meeting to Order
2. Chairperson Takes Chair and Remarks
3. Report Items
  - (1) 2020 Business Report
  - (2) Audit Committee's Review Report on the 2020 Financial Statements
  - (3) Report on Execution of Employees' Profit Sharing Bonus and Board Directors' Compensation for the Year 2020
  - (4) Report on Amending of the "Code of Ethical Conduct" of the company
  - (5) Report on the Resolution of Board of Directors and the Execution for Shares Buyback
4. Approval Items
  - (1) 2020 Business Report and Financial Statements of the company
  - (2) The Proposal for Distribution of 2020 Profits
5. Discussion items
  - (1) The Cash Distribution form Capital Surplus
  - (2) Amendment to part of the of the "Procedures of Election of Directors" of the company
6. Extemporary Motion
7. Meeting Adjourned

Enquiries:

Company website: <http://www.zigsheng.com>