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## **Shin Foong Specialty and Applied Materials Co., Ltd** **2020 Annual General Meeting of Shareholders Meeting Notice**

**Date and Time:** June 24, 2020 at 11 a.m. (Friday)

**Venue:** No.100, Dapeng Rd., Donggang Township, Pingtung County 928, Taiwan (R.O.C.)  
(3th Floor of the FU WAN Convention Center)

**Meeting Agenda:**

1. Chairman's Address
2. Items to Report
  - (1) The Company's Business Report for 2019.
  - (2) Audit Committee's Review Report on the 2019 Financial Statements.
  - (3) The Company's Employee and Director Compensation for 2019.
  - (4) Amendment to the Rules and Procedures of Board of Directors Meeting.
3. Items to Ratify
  - (1) The Company's Financial Statements for 2019.
  - (2) The Company's proposal for 2019 profit distribution.
4. Discussion Items
  - (1) To amend the Company's procedures for Financing Provided to Others. .
  - (2) To amend the Company's procedures for Endorsements and Guarantees.
  - (3) To amend the Company's rules of procedure for Shareholders Meetings.
5. Extraordinary Motions
6. Adjournment