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## **Shin Foong Specialty and Applied Materials Co., Ltd 2021 Annual General Meeting of Shareholders Meeting Notice**

**Date and Time:** June 25, 2021 at 11 a.m. (Friday)

**Venue:** No. 101, Ln. 120, Fu'an Rd., Zhutian Township, Pingtung County 911161, Taiwan  
(R.O.C.)(Angel Garden Leisure Farm Angel Church)

**Meeting Agenda:**

1. Chairman's Address
2. Items to Report
  - (1) The Company's Business Report for 2020.
  - (2) Audit Committee's Review Report on the 2020 Financial Statements.
  - (3) The Company's Employee and Director Compensation for 2020.
3. Items to Ratify
  - (1) The Company's Financial Statements for 2020.
  - (2) The Company's proposal for 2020 profit distribution.
4. Discussion Items
  - (1) To amend the Company's rules of procedure for Shareholders Meetings.
  - (2) To revise the Articles of Incorporation.
5. Extraordinary Motions
6. Adjournment