



彰源企業股份有限公司 FROCH ENTERPRISE CO., LTD.

Meeting Notice for the 2021 Annual General Meeting

Meeting Time: 9:00 a.m., June 16, 2021 (Wednesday)

Meeting Venue : No. 7, Dougong 10th Rd., Tou-Liu City, Yun-Lin County
(Douliu Industrial Park Service Center)

Meeting Procedure:

1. Report on the number of shares represented by attending shareholders
2. Commencement of meeting
3. Chairperson's opening remarks
4. Reports
 - (1) Report on 2020 business performance
 - (2) Audit Committee's review of the 2020 year-end accounts
 - (3) Report on the allocation of 2020 employee and director remuneration
 - (4) Report on treasury stock buyback and execution
5. Ratifications and discussions
 - (1) Ratification of 2020 business report and year-end accounts
 - (2) Ratification of 2020 earnings appropriation
 - (3) Discussion on the Amendment of the Company's "Articles of Incorporation"
 - (4) Discussion on the amendment of the Company's "Shareholder Conference Rules"
6. Other Business and Special Motions
7. Adjournment