



彰源企業股份有限公司 FROCH ENTERPRISE CO., LTD.

Meeting Notice for the 2020 Annual Shareholders' Meeting

Meeting Time: 9:00 a.m., June 12, 2020 (Friday)

Meeting Venue : No. 7, Dougong 10th Rd., Douliu City, Yunlin 640, Taiwan.

(Douliu Industrial Park Service Center)

Meeting Procedure:

1. Report the Number of Attending and Proxy Shares
2. Commence Meeting
3. Chairperson Remarks
4. Matters to be Reported
 - (1) The 2019 Business Report.
 - (2) The 2019 Audit Report of the Audit Committee.
 - (3) The 2019 Employees' and Directors' Compensation Report.
 - (4) Report on the Execution Result of "Treasury Shares Buyback" Scheme
5. Matters for Ratification and Discussion
 - (1) Ratification of 2019 Annual Business Report and Financial Statements.
 - (2) Ratification of the Proposal for the 2019 Earning Distribution.
 - (3) Discussion and Ratification of the Amendments to "The Articles of Incorporation" of the Company.
6. Questions and Motions
7. Adjournment