

# **FORMOSA TAFFETA CO., LTD.**

## **Notice of the 2021 Annual Shareholders' Meeting (Summary)**

Time: 10:00 a.m., Friday, June 25<sup>th</sup>, 2021

Venue: 317, Shuliou Rd., Douliou 640, Yunlin County, Taiwan

### **A. The agenda for the Meeting is as follows:**

#### **I. Report Items**

1. 2020 Business Report
2. Audit Committee' Review Report on the 2020 Financial Statements
3. Report on 2020 Compensation of Employees and Directors

#### **II. Ratification Items**

1. 2020 Business Report and Financial Statements
2. Proposal for Distribution of 2020 Earnings

#### **III. Discussion Items**

1. Amendment to the Rules of Election of Directors of the Company
2. Amendment to the Rules of Procedure for Shareholders' Meeting

### **B. The major items of the proposals for the distribution of 2020 profits adopted at the meeting of the Board of Directors are as follows:**

- I. Cash dividends to Common Shareholders: Totaling NT\$ 1,684,664,637. Each Common Shareholder will be entitled to receive a Cash Dividend of NT\$ 1.0 per share.
- II. Employees' Cash Compensation: Totaling NT\$ 4,393,629.
- III. Directors' Compensation: Totaling NT\$ 2,196,814.

### **C. Precautionary measures:**

- I. Shareholders are advised during this period of the COVID-19 pandemic to use the Shareholder E-Voting system to exercise their voting rights. If a shareholder intends to attend the shareholders meeting in person, he/she should wear a mask and comply with body temperature measurement at the venue. Any shareholder who does not wear a mask or whose body temperature is measured twice in a row and found to have a forehead temperature reach 37.5°C or an inner ear temperature of 38°C, he/she is prohibited from entering the venue.
- II. If the Company finds need to change the meeting venue of the shareholders meeting in response to the pandemic, such material information will be announced on the Market Observation Post System (MOPS).