



三洋紡織纖維股份有限公司  
TRI OCEAN TEXTILE CO., LTD.

**Meeting Notice of 2020 Annual General Shareholders' Meeting**  
(Summary Translation)

**Meeting Time:** 3:00 p.m., June, 2nd, 2020

**Meeting Venue:** Tri-Ocean Textile Co. Taoyuan Center (No. 28, Xingbang Rd.,  
Taoyuan Dist., Taoyuan City 330, Taiwan (R.O.C.))

**Meeting Agenda :**

1. Reports Items :

- (1) Report on the Operations of 2019.
- (2) Supervisor's Review Report on the 2019 Financial Statements.
- (3) The Status of Cash Injection and Issue of Domestic secured Corporate Bonds
- (4) The Status of Business operation plan.
- (5) Amendment to the The Ethical Corporate Management Best Practice Principles

2. Adoption Items :

- (1) Adoption of 2019 Business Report and Financial Statements.
- (2) Adoption of the Proposal for 2019 Deficit Compensation.

3. Discussion Items :

- (1) Proposal for a cash offering by private placement.
- (2) To Sale the land and the Building at Taoyuan.
- (3) Amendment to the Rules of Directors election.
- (4) Amendment to the Rules of Procedure for Shareholder Meetings
- (5) Amendment to the Company's Corporate Charter (Articles of Incorporation)

4. Elections

- (1) To elect 21<sup>st</sup> Directord.

5. Other Matters

- (1) Proposal of Release the Prohibition on Directors from Participation in  
Competitive Business

6. Questions and Motions

Pursuant to Article 165 of the Company Law, the shareholder register will be closed from Apr. 4th, 2020 to June 2nd, 2020.

Your continued support will be greatly appreciated. Warm wishes to you and your family.

Sincerely yours,  
Board of Directors  
Tri Ocean Textile Co., Ltd.