

**ACE PILLAR Co., Ltd.**  
**Meeting Notice for 2021 Annual General Shareholders' Meeting**  
**(Translation)**

The 2021 Annual General Shareholders' Meeting will be held at 9:00 a.m. on Thursday, June 10, 2021 at No. 67, Sec. 1, Guangfu Rd., Sanchong Dist., New Taipei City 241018 , Taiwan (ZHEN-HAO Hotel )

Agenda:

**I. Report Items**

- (1) To report the business of 2020.
- (2) Audit Committee's review report.
- (3) To report the distribution of employees' and directors' remuneration of 2020.
- (4) To report cash dividend distribution of 2020 earnings.

**II. Recognition Items**

- (1) To accept 2020 Business Report and Financial Statements.
- (2) To accept the proposal for the distribution of 2020 earnings.

**III. Discussion Items**

- (1) To approve the amendment to Articles of Incorporation.
- (2) To approve the amendment to Handling Procedures for Acquisition or Disposal of Assets, Handling Procedures for Conducting Derivative Transactions.
- (3) To approve the amendment to Handling Procedures for Lending Funds to Other Parties and Handling Procedures for Endorsements and Guarantees.
- (4) To lift non-competition restrictions on current directors and their representatives.

**IV. Extraordinary Motions**

**V. Meeting Adjourn**

Sincerely,

Board of Directors  
ACE PILLAR Co., Ltd.

*This English version is a translation based on the original Chinese version. Where any discrepancy arises between the two versions, the Chinese version shall prevail*