

# **YEN SUN TECHNOLOGY CORP.**

## **Meeting Notice of 2020 Annual General Shareholders' Meeting**

- . Time : 9:00 a.m., June 16, 2020 (Tuesday)
- . Venue : Garden Villa Hotel's Conference Hall, located at 1F, No. 801, Chongde Rd.,  
Zuoying Dist., Kaohsiung City, Taiwan

### **AGENDA**

- I. Chairman to announce the commencement of meeting**
- II. Report Items**
  - (1) Report the business of 2019
  - (2) Audit Committee's review of 2019 audited financial reports
  - (3) Report on 2019 distributable compensation for employees and directors
  - (4) Implementation of Share Buyback Program
- III. Ratification Items**
  - (1) The Company's 2019 business report and financial statements
  - (2) The Company's 2019 earnings distribution
- IV. Election Items**
  - (1) Elections of Independent Directors at this Corporation
- V. Other Matters**
  - (1) Lift the Non-Competition restrictions of Corporate Directors
- VI. Questions and Motions**
- VII. Adjournment**