

ASSOCIATED INDUSTRIES CHINA, INC.
Notice of 2021 Annual General Shareholders' Meeting
(Summary Translation)

Time: 09:00 am, June 18th, 2021(Friday)

Location: 4F., Building E, No.19-11, Sanchong Rd., Nangang Dist., Taipei City
115, Taiwan (R.O.C.)

Meeting Agenda:

1. Report

- (1) 2020 Business Report
- (2) 2020 Audit Committee's Review Report
- (3) To report 2020 directors' compensation and employees' profit sharing bonus
- (4) Status of Loaning Funds to Others of 2020
- (5) Status of Endorsement and Guarantee of 2020
- (6) Status of Trading Derivatives of 2020

2. Adoption

- (1) The Company's 2020 business report and financial statements
- (2) The Company's 2020 Deficit Compensation

3. Discussion

- (1) Amend the Company's Rules for Election of Directors and Supervisors

4. Election

- (1) Election of all directors

5. Other Motions

- (1) Removal of the non-compete restrictions on newly appointed directors

6. Extraordinary Motion

Board of Directors
Associated Industries China, Inc.