

FU BURG INDUSTRIAL CO., LTD.
2020 Regular Shareholder's Meeting Notice

- 2020 Annual General Meeting will be held at 9:00 AM on Tuesday, June 23rd, 2020 at 3rd Floor, No.14, Ln. 205, Sec. 2, Nanshan Rd., Luzhu Dist., Taoyuan City, Taiwan.

1. Status Reports

- (1) 2019 business operation
- (2) Supervisor's review report on 2019 audited financial reports
- (3) 2019 distributable compensation for employees and directors
- (4) The status of 2019 endorsement and guarantee
- (5) 2019 distribution of cash dividend from retained earnings and capital surplus

2. Approval Items

- (1) The company's 2019 Annual Business Report and financial statements.
- (2) The company's 2019 Earnings Distribution.

3. Discussion Items

- (1) Amendment to the Company's Corporate Charter (Articles of Incorporation)
- (2) Amendment to the Rules of Procedure For Shareholders' Meetings
- (3) Amendment to the Rules of Director Election.
- (4) Amendment to the Operational procedures for Acquisition and Disposal of Assets
- (5) Amendment to the Operational Procedures for Endorsements and Guarantees
- (6) Amendment to the Operational Procedures for Loaning of Company Funds

4. Election Items

- (1) To elect the company's 16th term of Directors

5. Other Matters

- (1) To release the newly elected Directors from non-Competition restrictions.

6. Extraordinary Motions

- The 2019 Earnings Distribution Chart has been approved by the Board of Directors and distribution is proposed as follows

--Cash dividend of NTD \$10,207,300, approximately NTD \$0.20180162 per share ; capital surplus dividend of NTD \$15,083,131 approximately NTD \$0.29819838 per share.

Board of Directors

FUBURG INDUSTRIAL CO., LTD.