



Stock Code : 6442

EZCONN CORPORATION

**Meeting Notice  
of  
2019 Annual General Shareholders' Meeting  
(Summary Translation)**

The 2019 Annual General Shareholders' Meeting (the "Meeting") of EZCONN CORPORATION (the "Company") will be held at Chientan Youth Activity Center (No.16, Sec. 4, Zhongshan N. Rd., Zhongshan Dist., Taipei City 104, Taiwan ) at 9:00a.m., Monday , June 10, 2019. The checking in time for shareholders is 8:30 a.m

A. The agenda for the Meeting are as follows:

I. Reports Items

- (I) Business Report of 2018
- (II) Supervisor's Review Report of 2018.
- (III) The directors' 、 Supervisors' and employees' remuneration of 2018.

II. Ratification Items

- (I) To ratify 2018 Business Report and Financial Statements..
- (II) To ratify the Company's distribution of 2018 earnings.

III. Items for Discussion and Election Items

- (I) Proposal for a new share issue through capitalization of earnings.
- (II) Amendments to the Articles of Incorporation.
- (III) Amendment to the Operational procedures for Acquisition and Disposal of Assets.
- (IV) Amendment to the Operational Procedures for Loaning of Company Funds
- (V) Amendment to the Operational Procedures for Endorsements and Guarantees.
- (VI) By-election of one independent director. Election of the Company's 14th term Directors
- (VII) Proposal of Release the non-competition restrictions on newly elected directors.

B. Pursuant to Article 165 of the Company Act of the Republic of China, the shareholder register will be closed from April 12, 2019 to June 10, 2019.

C. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (<https://www.stockvote.com.tw>) during the period from May 11, 2019 to June 7, 2019.

D. The verification organization of this AGM is Taishin International Bank Stock Administration Department.

**Board of Directors  
EZCONN CORPORATION**