



Stock Code : 6442

EZCONN CORPORATION

**Meeting Notice  
of  
2021 Annual General Shareholders' Meeting  
(Summary Translation)**

The 2021 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., Tuesday, June 29, 2021. The checking in time for shareholders is 8:30 a.m

A. The agenda for the Meeting are as follows:

I. Reporting Items

- (I) 2020 Business Report.
- (II) 2020 Audit Committee's Audit Report
- (III) 2020 Surplus Distribution in Cash Dividends Report.

II. Ratification Items

- (I) To ratify 2020 Business Report and Financial Statements..
- (II) To ratify the Company's distribution of 2020 earnings.

III. Items for Discussion and Election

- (I) Amendments to the Articles of Incorporation.
- (II) Amendments to the "Rules of Procedure for Shareholders' Meetings."
- (III) Proposal for a private placement of ordinary shares to increase cash capital

B. Pursuant to Article 165 of the Company Act of the Republic of China, the shareholder register will be closed from May 01, 2021 to June 29, 2021.

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 29, 2021 to June 26, 2021.

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

**Board of Directors**

**EZCONN CORPORATION**