

# Jye Tai Precision Industrial Co., Ltd.

## 2020 Annual Shareholder's Meeting Notice

(Summary Translation)

The 2020 Annual Shareholder' Meeting will be held at 9:00 a.m., Monday, June 15, 2020 at 2F., No. 1, Wuquan Rd., Wugu Dist., New Taipei City , Taiwan (R.O.C.) (222 Classroom)

**The agenda for the Meeting is as follows:**

### **I. Reports Items**

1. 2019 Business Report.
2. Supervisor Audit Report on the 2019 Financial Statements.
3. To report 2018 issuance of common shares in private placement and / or issuance domestic secured and Unsecured convertible bonds in private placement.
4. To report the improvement of loading and funds from the company and its subsidiaries.

### **II. Ratification Items**

1. Adoption of the 2019 Business Report and Financial Statements.
2. Accumulated deficit off set by 2019.
3. Private Fund Change of Use.

### **III. Discussion Items**

1. Amendment to the Company's Articles of Incorporation.
2. Amendment to Procedures for Election of Directors and Supervisors.
3. Amendment to company's partial provisions for Management of Loans to Others.
4. Amendment to Procedures for Endorsement and Guarantee.
5. Amendment to the Operational Procedures of Acquisition and Disposal of Assets.
6. This company Conduct issuance of common shares in private placement and / or issuance domestic secured and Unsecured convertible bonds in private placement.

### **IV. Director Election**

1. To Re-elec Directors and independent Directors.

### **V. Other Resolution**

1. Release the Directors from Non-Competition Restrictions.

### **VI. — Extempore Motion**

Best Regards,

**Board of Directors**

**JYE TAI PRECISION INDUSTRIAL CO.,LTD.**