



和泰汽車股份有限公司

HOTAI MOTOR CO., LTD.

2021 Annual General Shareholders' Meeting Notice

- I. **Meeting Time** : 9:00 a.m., June 23 (Wednesday), 2021
- II. **Meeting Place** : Auditorium in the Xinzhuang Industrial Park of the Company, located at No.10, Mingzhong St., Xinzhuang Dist., New Taipei City 242, Taiwan.
- III. **Meeting Agenda** :
 1. Report items :
 - (1) 2020 Business Report.
 - (2) 2020 Audit Committee Report.
 - (3) 2020 Distribution of Profits with Cash Dividends.
 - (4) 2020 Distribution of Employees and Directors Remuneration.
 2. Ratification items :
 - (1) Ratification of 2020 Business Report and Financial Statements.
 - (2) Ratification of Proposed Distribution of 2020 Profits.
 3. Discussion
 - (1) Proposal to amend the Company's Rules and Procedures of Shareholders' Meetings
 - (2) Release of Director's Non-Compete Restrictions.
 4. Extemporaneous motions
 5. Adjournment

104 台北市中山區松江路 121 號 8~14 樓

TEL : (02)2506-2121 / FAX : (02)2504-1749

www.hotaimotor.com.tw