

Material Information (6689 ECV)

SEQ_NO	1	Date of announcement	2021/04/08	Time of announcement	17:16:40
Subject	The Company's Board of Directors resolved to convene the 2021 Annual General Shareholders' Meeting (Additional matters)				
Date of events	2021/04/07	To which item it meets	paragraph 32		
Statement	<p>1.Date of the board of directors resolution:2021/04/07 2.General shareholders' meeting date:2021/05/31 3.General shareholders' meeting location: 4F.,No.6,Longmen Rd.,Sanchong Dist.,New Taipei City(Pengyuan Restaurant) 4.Cause for convening the meeting: (1)Reported matters: (I)2020 Business Report. (II)Audit Committee's review of the 2020 annual final accounting ledgers and statements. (III)Report on 2020 employees' and directors' remuneration. (IV)Amendment to the Rules of Procedure for Board of Directors Meetings. (V)Amendment to the Guidelines for the Codes of Ethical Conduct. (VI)The aggregate amount of endorsements/guarantees that is set as the ceiling for the public company and its subsidiaries as a whole reaches 50% or more of the net worth of the public company, an explanation of the necessity and reasonableness thereof shall be given at the shareholders meeting. (2)Acknowledged matters: (I)Acknowledgment of the 2020 annual business report and financial statements. (II)Acknowledgment of the 2020 Earnings Distribution. (3)Matters for Discussion: (I)New common share issuance through the increase of capital by capitalization of retained earnings and capital reserve. (Additional matters) (II)The company will apply for Listed Company (TPEX Listed Company) as appropriate.(Additional matters) (III)The company intends to issue ordinary shares with cash capital increase, and provide a public underwriting case for Listed Company (TPEX Listed Company) based on the number of shares that the original shareholders gave up all subscriptions.(Additional matters) (IV)Amendment to the Rules of Procedure for Shareholders Meetings. (V)Amendment to the Procedures for Election of Directors and Supervisors. (VI)Discussion of amendments to the Company's " Procedures for loans and third-party procedures" . (VII)Discussion of amendments to the Company's " Procedures for Endorsements & Guarantees" . (VIII)Discussion of the company's " Procedures for Derivative Trading" (Additional matters) (IX)Discussion of amendments to the Company's " Procedures for Asset Acquisition & Disposal" . (4)Election matters: (I)Re-election of directors. (5)Other Proposals: (I)Discussion to approve the lifting of non-competition restrictions for directors of the Company. 5.Book closure starting date:2021/04/02 6.Book closure ending date:2021/05/31 7.Any other matters that need to be specified:None</p>				