



IRON FORCE INDUSTRIAL CO., LTD.

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2020 Annual Shareholders' Meeting of Iron Force Industrial Co., Ltd. will be convened at 9:00 AM on Tuesday, June 23, 2020 at 9F., No.359, Sec.7, Zhongxiao E. Rd., Nangang Dist., Taipei City, Taiwan, R.O.C.

1. Report Items:

- (1) 2019 Business Report
- (2) Audit Committee's review report
- (3) To report 2019 employees' profit sharing bonus and directors' compensation
- (4) Issue of Corporate Bonds report
- (5) Amendment to the "Procedures for Ethical Management and Guidelines for conduct"

2. Proposal Items:

- (1) Adoption of the 2019 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2019 Profits

3. Discussion Items:

- (1) Amendment to the "Articles of Incorporation"
- (2) Amendment to the "Regulations Governing Loaning of Funds and Making of Endorsements/Guarantees"
- (3) Amendment to the "Rules of procedure for shareholders meetings"
- (4) Amendment to the "Rules for Director Elections"

4. Motions

5. Adjournment

Board of Directors
IRON FORCE INDUSTRIAL CO., LTD.