

**Pou Chen Corporation**  
**Meeting Notice of 2020 Annual General Shareholders' Meeting**  
(Summary Translation)

The 2020 Annual General Shareholders' Meeting (the "Meeting") of Pou Chen Corporation (the "Company") will be convened at 9:30 a.m., Friday, June 19, 2020 at the Company's conference room on the 3<sup>rd</sup> floor of its office building in the Fu Hsin Industrial Park located at No. 2, Fu-Kong Rd., Fu Hsin Hsian, Chang Hwa, Taiwan.

I. Agenda for the Meeting:

A. Report Items

- (1) 2019 Business and Financial Report.
- (2) The Audit Committee's Review Report on the 2019 Financial Statements.
- (3) Report on the 2019 Distribution of Employees' Compensation, and Directors' Remuneration.
- (4) The 2019 profit distribution of cash dividends.

B. Ratification

- (1) Ratification of the 2019 Business Report, Financial Statements and profit distribution plan.

C. Discussion

- (1) Discussion on the amendments to the Company's "Rules and Procedures of Shareholders' Meetings".

D. Extraordinary Motion(s)

II. The 2019 profit distribution of cash dividends has been resolved by the Board of Directors meeting on April 28, 2020. The Board of Directors resolved to distribute in cash dividends in the amount of NT\$ 3,683,484,016 to shareholders at NT\$1.25 per share.

- III. If the reason for convening the Meeting is stipulated in Article 172 of the Company Act, the details of content can be assessed as follows: Visit the Market Observation Post System website (<https://emops.twse.com.tw/>), select "Basic Information," click on "Annual Report and Shareholders' Meeting Information (including depositary receipts) under "Electronic Books," enter the Company's code (or name) and year, and select "Meeting Handbook and Supplementary Information of Shareholders' Meetings" or "Reference on the Agendas of Shareholders' Meetings".
- IV. Pursuant to Article 165 of the Company Act, the shareholder register will be closed from April 21, 2020 to June 19, 2020.
- V. Each attending notification and proxy form will be attached in the meeting notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attending notification and carry it to the check-in desk on the day of the Meeting. However, in the case that an agent(s) is authorized to attend the Meeting, the shareholder(s) shall complete the proxy form, which shall be delivered to the Share Transfer Department of Grand Fortune Securities Co., Ltd. at least 5 days prior to the day of the Meeting. The signed proxy form will serve as the sign-in card for agent(s) to represent the shareholder(s) at the Meeting. If the sign-in card is not received prior to the Meeting, please bring the ID and apply for re-issuance at the venue of the Meeting.
- VI. In case of public solicitation of proxies, related information will be uploaded to Securities and Future Institute (<http://free.sfi.org.tw>) no later than May 19, 2020. For more details, please visit the website.
- VII. Shareholders may exercise their voting rights through the STOCKVOTE platform (<http://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation ("TDCC") during the period from May 20, 2020 to June 16, 2020.
- VIII. The verification organization of the Meeting is Share Transfer Department of Grand Fortune Securities Co., Ltd.

- IX. Shareholders are encouraged to use the TDCC's STOCKVOTE platform to exercise their voting rights because of the COVID-19 epidemic. If the shareholders plan to attend the shareholders' meeting, please wear a mask throughout the meeting and cooperate with the Company in measuring the body temperature. The shareholders will not be allowed to enter the meeting venue without wearing a mask nor have a fever following two consecutive body temperature measurements (forehead temperature  $\geq 37.5^{\circ}\text{C}$  or ear temperature  $\geq 38^{\circ}\text{C}$ ).
- X. If the Company needs to change the venue of the Meeting due to the epidemic, such change will be announced in the "Material Information" section on the Market Observation Post System (<https://emops.twse.com.tw/>).
- XI. This English version Notice is summary translation of the Chinese version and is not an official document of the Meeting. If there is any discrepancy between the English version and Chinese version, the Chinese version shall prevail.

**Board of Directors**  
**Pou Chen Corporation**