

Pou Chen Corporation
2021 Annual General Shareholders' Meeting
Meeting Notice
(Summary Translation)

The 2021 Annual General Shareholders' Meeting (the "Meeting") of Pou Chen Corporation (the "Company") will be convened at 9:30 a.m., Wednesday, June 16, 2021 at the Company's conference room on the 3rd floor of its office building in Fu Hsin Industrial Park located at No. 2, Fu-Kong Rd., Fu Hsin Hsian, Chang Hwa, Taiwan.

I. Meeting Agenda:

A. Reported Matters

- (1) 2020 Business and Financial Reports.
- (2) Audit Committee's Review Report on the 2020 Financial Statements.
- (3) Report on the 2020 Distribution of Employees' Compensation and Directors' Remuneration.
- (4) Report on the 2020 Profit Distribution of cash dividends.

B. Acknowledged Matters

- (1) Acknowledgement of 2020 Business Report, Financial Statements and Profit Distribution Plan.

C. Matters for Discussion

- (1) Discussion on the amendments to the Company's "Rules for Election of Directors".
- (2) Discussion on the amendments to the Company's "Rules and Procedures of Shareholders' Meetings".
- (3) Proposal for release the Company's Director from non-competition restrictions.

D. Extemporaneous Motions

- II. The 2020 profit distribution of cash dividends has been resolved by the Board of Directors meeting held on April 28, 2021. The Board of Directors resolved to distribute cash dividends in the amount of NT\$1,473,393,606 to the shareholders according to their share ownership at NT\$0.5 per share.

III. The details of the duties subject to releasing the Company's Director from non-competition are as below:

Director	Current Position within Other Companies	
Wu, Pan-Tsu	Pou Sheng International (Holdings) Limited	Chairman and Executive Director
	Pau Yuen Trading Corporation	Chairman
	Taiwan Taisong Trading Co., Limited	Chairman
	Pcg Bros Sports Management Co., Limited	Chairman
	Pou Zhi Investments Co., Limited	Director
	Brandblack, INC.	Director
	Venture Well Holdings Limited	Director
	SupplyLine Logistics Limited	Director
	Full Pearl International Limited	Director
	Elitegroup Computer Systems Co., Limited	Director

IV. If the cause for convening the Meeting is stipulated in Article 172 of the Company Act, the essential contents can be assessed at Market Observation Post System website (<https://emops.twse.com.tw/>). Click on "Electronic Books"/"Shareholders' Meetings", enter the Company's Stock Code "9904" and Year "2021", and then select the "Meeting Handbook".

V. Pursuant to Article 165 of the Company Act, the register of shareholders of the Company will be closed from April 18, 2021 to June 16, 2021.

VI. In addition to the public announcement, one copy of the shareholder attendance notice and a proxy form are enclosed in this letter. To attend the Meeting in person, please sign or stamp personal chop on the attendance notice and carry it to the check-in desk at the Meeting. To delegate a proxy to attend the Meeting, the shareholders shall complete the proxy form and deliver to the Share Transfer Department of Grand Fortune Securities Co., Ltd. within 5 days prior to the Meeting. After that, the proxy form will be registered and returned back as the sign-in card to attend 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 Meeting venue.

- VII. If proxy is solicited, related information will be uploaded to the website of Securities and Future Institute (<http://free.sfi.org.tw>) no later than May 14, 2021. For more details, please visit the website.
- VIII. Shareholders may exercise their voting rights through the STOCKVOTE platform (<http://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (“TDCC”) from May 15, 2021 to June 13, 2021.
- IX. The verification organization of the Meeting is the Share Transfer Department of Grand Fortune Securities Co., Ltd.
- X. In view of the ongoing COVID-19 pandemic, shareholders are advised to exercise their voting rights by using the TDCC’s STOCKVOTE platform. If the shareholders plan to attend the Meeting in person, please wear a face mask at all times, and cooperate with the body temperature checks twice before entering the Meeting venue. The shareholders will not be allowed to enter the Meeting venue without wearing a face mask or have a forehead temperature $\geq 37.5^{\circ}\text{C}$ (or ear temperature $\geq 38^{\circ}\text{C}$).
- XI. If it is necessary for the Company to change the Meeting venue due to the impact of COVID-19 pandemic, such change will be announced in the “Material Information” section on the Market Observation Post System (<https://emops.twse.com.tw/>).
- XII. This English version Notice is a 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