

## Swancor Holding Co., Ltd. Meeting Notice of 2021 Annual Shareholders' Meeting

- I. Time: 9:00 a.m. Friday, May 28, 2021 Venue: Nangang Hall, Nangang Industrial Park Service Center, No. 21, Nangang 3rd Rd., Nantou City, Nantou. County Shareholders shall report to the same address specified above and start to register for the meeting at 8:30 a.m.
- II. Meeting Agenda: (I) Reports: 1. 2020 Business Report 2. 2020 Audit Committee's Audit Report 3. 2020 Profit Distribution to Employees and Directors 4. Repurchase of Treasury Shares 5. Report on the equity dilution of the Company's investment in its subsidiary Sunwell Carbon Fiber Composite Corporation (II) Proposals: 1. 2020 Business Report and Financial Statements 2. 2020 Earning Distribution Plan (III) Discussions: 1. Amendments to the Company's Procedures for Director Election 2. Amendments to the Company's "Rules and Procedures for Shareholders' Meeting" 3. Amendments to the Company's "Procedures for the Acquisition or Disposal of Assets" 4. The Company may carry out stock dilution of the Sunwell Carbon Fiber Composite Corporation in installment and give up on the cash capital increase. (IV) Extraordinary Motions
- III. The Board of Directors came up with the 2020 cash dividend proposal: Cash dividend to shareholders is NT\$3.5 per share. After the approval of the Shareholders' Meeting, the cash dividend will be distributed on the ex-dividend date set by the Board of Directors. The actual ex-dividend ratio shall be adjusted in accordance with the actual number of outstanding shares on the ex-dividend date.
- IV. Regarding the main content of this Shareholders' Meeting, if there are matters stipulated in Article 172 of the Company Act, except provided otherwise by a convening notice, for the main contents of this meeting, please go to the Market Observation Post System (MOPS) (website: <http://mops.twse.com.tw>, click on "Basic information / E-book / Annual report and related information of shareholders meeting" (including "Depository Receipt"), enter the Company's code, year and select the information of the Shareholders Meeting).
- V. Pursuant to Article 165 of the Company Act, the shareholder roster shall not be altered from March 30 to May 28, 2021. For those who would like to open a new account (supply a specimen chop), please refer to the Stock Affairs Agency Dept. of Taishin International Bank for help.
- VI. In case that a shareholder solicits for power of attorney, the Company will formulate the Summary Table of Solicitor Solicitation Information before April 27, 2021, and disclose it on the Securities & Futures Institution website. Investors who wish to search for the information can visit <http://free.sfi.org.tw> and directly enter query condition. The Company's statistical verification organization for power of attorney is the Stock Affairs Agency Dept. of Taishin International Bank.
- VII. In addition to public information on the MOPS, the shareholders shall submit the sign-in card and the letter of proxy to the meeting. If the shareholder decides to attend in person, please sign or seal the third copy, "Sign-in Card," and bring it to the venue on the day of the meeting (please do not send it back). If the proxy is going to attend, the shareholder shall sign or seal the letter of proxy, fill in the relevant information and signature or seal

of the proxy, and send it to the Company's stock agent, Taishin International Bank, no later than 5 days before the meeting.

VIII. Shareholders may exercise their voting rights by electronic means in the Shareholders' Meeting. E-voting period: April 28 to May 25, 2021. Please visit the Taiwan Depository & Clearing Corporation's "Stock Vote" website during the time period and vote in accordance with the instructions provided. [Website: <https://www.stockvote.com.tw>]

IX. Please bring your National Identification Card for inspection when you attend the Shareholders' Meeting.

X. Please be advised and act accordingly.

To:

Shareholders

Board of Directors, Swancor Holding Co., Ltd.