



## **CHENG UEI PRECISION INDUSTRY CO., LTD.**

### **Meeting Notice of 2021 Annual General Shareholders' Meeting**

**Time: 9:00 a.m., June 18, 2021 (Friday)**  
**Venue: No.49, Sec.4, Zhongyang Rd.,**  
**Tu Cheng Dist., New Taipei City, Taiwan**

### **AGENDA**

#### I. Chairman's Remarks

#### II. Matters to be Reported

- (1) 2020 business report of the Company.
- (2) Audit Committee's review report on the 2020 financial statements.
- (3) Report on the distribution of 2020 earnings and cash dividends of the Company.
- (4) Report on the distribution of 2020 remuneration for employees and directors of the Company.
- (5) Report on the first issue of 2020 guaranteed general corporate bonds of the Company.
- (6) Report on a proposed application by the Company's subsidiary Shinfox Energy Co., Ltd. for equity transfer before stock listing.

#### III. Matters for Acknowledgment

- (1) The 2020 business final account statement and profit distribution statement of the Company.

#### IV. Extraordinary Motions

#### V. Adjournment