

CONCRAFT HOLDING CO., LTD**Meeting Notice of 2020 Annual Shareholder's Meeting**

Date and Time: 9:00a.m., June 15, 2020 (Monday)

Place: No. 22, Zhongyan Road Section I, Tucheng District, New Taipei (HPW- Haishan Store)

Meeting Agenda**I. Chairman's Address****II. Report Items**

- (1) Report on the 2019 Employees' profit sharing bonus and directors' compensation.
- (2) Report the business of 2019.
- (3) Audit Committee's review report.
- (4) Report the 2019 Earnings Distribution of cash dividends.
- (5) Implementation of the Company's Endorsement and Guarantees.
- (6) Status report of the first domestic unsecured convertible corporate bonds.

III. Proposed Resolutions

- (1) The 2019 Business Report and Financial Statements.
- (2) The proposal for distribution of 2019 earnings.

IV. Discussion

- (1) Amendments to the "Articles of Association".
- (2) New shares issue through capitalization of retained earnings.
- (3) Change the compensation of Independent directors.

V. Election

Directors (including Independent Directors) Elections.

VI. Extempore Motions**VII. Meeting Adjournment**