

Shinkong Insurance Co., Ltd.

Notice for the 2021 Regular Shareholders' Meeting

- I. Please be informed that the 2021 Shareholders' Regular Meeting of the Company is scheduled on June 10, 2021 (Thursday) at 9:00 a.m., at 8F, No. 15, Sec. 2 Jianguo N. Road, Taipei. Shareholder attendance registrations will be accepted starting from 8:30 a.m. at the same venue as that for the Meeting.
- II. Key items in amidst agenda: (I) Reporting matters: 1. The 2020 business report 2. The 2020 Audit Committee Review Report. 3. The 2020 Report on the distribution of remuneration to employees and directors. 4. Report on the implementation of the company's repurchase of treasury shares. 5. Amendments to the company's "Regulations Governing Share Repurchase and Transfer of Shares to Employees". 6. Amendments to the company's "Guidelines for the Adoption of Codes of Ethical Conduct". 7. Amendments to the company's "Procedures for Use of Funds in Special Projects, Public Utilities, and Social Welfare Enterprises". (II) Ratification: 1. The company's 2020 business report and financial statements. 2. The company's earnings distribution proposal for the year of 2020. (III) Discussion: 1. Amendments to the company's "Regulations Governing Election of Directors". 2. Amendments to the company's "Rules of Procedures for Shareholders Meetings". 3. Amendments to the company's "Procedures for the Acquisition and Disposal of Assets". (VI) Motions
- III. Contents of cash dividend distribution for the year of 2020 proposed by the Board of Directors: Cash dividend to be distributed to shareholders with earnings at NT\$1.95 per share. After the motion for cash dividend distribution is resolved in the regular shareholders' meeting, the Board of Directors is authorized to schedule the ex-dividend date for dividend distribution. The actual dividend distribution rate shall be adjusted based on the actual shares outstanding on the ex-dividend date for dividend distribution.
- IV. For the key contents of the shareholders' meeting, in case of issues required under Article 172 of the Company Act, other than those enumerated onto the notice for the meeting, please refer to Market Observation Post System (MOPS) (website: <https://mops.twse.com.tw>, click "fundamental data/electronic book/annual report & shareholders' meeting related data (including data of deposit receipt certificates (DRC))", input the Company's code and year, and tick the shareholders' meeting related data) for details.
- V. Pursuant to provision set forth under Article 165 of the Company Act, the Company should discontinue a change in register of shareholders during book closure period starting from April 12, 2021 until June 10, 2021. A shareholder who intends to open an account (with submittal of specimen seal certificate card) during such book closure period is advised to contact Shareholder Services Department of Taishin International Commercial Bank Co., Ltd.
- VI. Toward a shareholder who solicits proxy forms, the Company would produce the data regarding solicitation by solicitors and disclose the same into the website of Securities & Futures Institute before May 10, 2021. An interested investor is advised to directly key in (website: <https://free.sfi.org.tw>) and just input the conditions for key-in. The service provider for statistics and verification of the Company's proxy forms is the shareholder services department of Taishin International Commercial Bank Co., Ltd.
- VII. Other than public announcement via Market Observation Post System (MOPS), please find enclosed herewith a sign-in card for participation and proxy form, one set each. If you decide to participate in the meeting in person, please sign or stamp seal on the third copy "sign-in card for participation" to report your presence at the venue of the meeting on the date scheduled for the Meeting (Please do not send it back by mail); If you'd appoint a proxy to participate, please sign or stamp seal on the proxy form and fill in relevant information of the proxy with signature or stamp and submit it to the Company's shareholder services agent, i.e., Taishin International Commercial Bank, Shareholder Services Department not later than five (5) days prior to the date scheduled for the Meeting.
- VIII. In the present shareholders' meeting, shareholders may vote electronically during the period of: May 11, 2021 to June 7, 2021. Please simply log in: Taiwan Depository & Clearing Corporation (TDCC) Stockvote Platform and duly vote as instructed.**
"URL: <https://www.stockvote.com.tw>"
- IX. A participant in the shareholders' meeting is advised to present your identity certificate ready for verification.
- X. Your cooperation shall be very much appreciated.

Attn.:

Shareholder

***No souvenir is granted during the 2021 regular shareholders' meeting.**

Sincerely Board of Directors of Shinkong Insurance Co., Ltd.