

Tex Year Industries Inc.

Notice of 2021 Annual Shareholders' Meeting

(Summary Translation)

The 2021 Annual Shareholders' Meeting of Tex Year Industries Inc. will be convened at 9:30 am, Friday, June 18, 2021 at TEX YEAR's 4th floor meeting room (No. 9, Wuquan 6th Rd., New Taipei Industrial Park, New Taipei City 24889, Taiwan)

Meeting Agenda:

1. Report Items:

- (1) 2020 Business Report.
- (2) Supervisor's Review Report on the 2020 Financial Statements.
- (3) Report of 2020 Directors and Employees Compensation.
- (4) Amendment to the "Rules and Procedures of Board of Directors Meetings".
- (5) Amendment to the "Procedures and Instructions of Ethical Corporate Management".
- (6) Implementation report on Domestic Convertible Bonds issued in 2019.

2. Proposal Items:

- (1) Adoption of the 2020 Business Report and Financial Statements.
- (2) Adoption of the Proposal for Distribution of 2020 Profits.

3. Discussion Items

- (1) Discussion to approve the issuance of new shares for capital increase by earnings re-capitalization.
- (2) Amendment to the "Article of Incorporation".
- (3) Amendment to the "Rules and Procedures of Shareholders Meeting".

4. Motions

5. Adjournment

Board of Directors
Tex Year Industries Inc.