

# **TAIWAN GLASS IND. CORP.**

## **2020 Annual Meeting of Stockholders**

### **Meeting Notification**

**Date:** 09:00 a.m. on Friday, June 5, 2020 (Check-in Time: 08:30 a.m.)

**Location:** 1F., No.207, Sec. 2, Tiding Blvd., Neihu Dist., Taipei City 114, Taiwan (R.O.C.)

#### **A. Agenda**

##### **Report Items**

1. 2019 Business Report
  - Report of Business
2. 2019 Audit Committee's Review Report and Independent Auditors' Report
  - Report of Audit Committee's Review and Independent Auditors' opinions
3. 2019 Directors' and Employees' Remuneration Distribution Report
  - Report of Directors' and Employees' Remuneration Distribution

##### **Ratification Items**

1. 2019 Business Report and Financial Statements Report (Motion from TGI Board of Directors)
  - Business Report, the Consolidated and Parent Company Only Balance Sheet, Income Statements, Statement of Changes in Equity and Cash Flow Statement

##### **Approval Items**

1. 2019 Earning Distribution (Motion from TGI Board of Directors)
  - The List of Earning Distribution
2. Amendment to the Articles of Incorporation (Motion from TGI Board of Directors)
  - Amended in response to the business transformation in the Brand Department

##### **Motions**

##### **Adjournment**

- B. Distribution of Dividends:** Considering the loss in 2019 and the impact of Coronavirus pandemic on the next year's capital budgeting and operation, TGI has resolved not to distribute dividends and bonus to shareholders.
- C.** According to Article 165 of Company Law, book closure period will start from April 7, 2020 to June 5, 2020.
- D.** Any stockholder who wishes to attend the Meeting in person, please fill in the notification of attendance; those who wish to authorize others to attend the Meeting, please fill in the proxy. Documents for attendance shall be completed and sent to our Stock Department 5 days before the Meeting in order to prepare admission cards.
- E.** If a stockholder is to solicit proxy for attendance, the Company will, in accordance with the relevant laws and regulations, compile related information and upload it to Securities & Futures Institute's website (<http://free.sfi.org.tw>) 38 days before the Meeting. For further details of the operation, please visit the website above.
- F.** Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) from May 6, 2020 to June 2, 2020. Please log in to the website and vote accordingly.
- G.** The institute for the affairs of authorization statistics and verification: TGI.

**TAIWAN GLASS IND. CORP.**  
**BOARD OF DIRECTORS**