

**Meeting Notice
For
Annual Shareholders' Meeting
(Summary Translation)**

Time of Meeting : **June 12, 2020 (Friday) at 10:00 am**

Location of Meeting : **No.26, Kegong 2nd Rd., Douliu City,
Yunlin County, Taiwan (Yunlin Technology-based
Industrial Park Service Center)**

AGENDA

I. Chairman calls the meeting to order

II. Report Items

- (1) The Company's Business Report of 2019.
- (2) The Audit Committee's review report of 2019.
- (3) The distribution of 2019 remuneration for employees and directors.
- (4) Amendment to the "Ethical Corporate Management Best Practice Principles."
- (5) The Company's "Regulations Governing Share Repurchase and Transfer Employees."
- (6) Implementation of the 3rd buyback of the Company's shares
- (7) Amendments to the Company's "Corporate Social Responsibility Best Practice Principles."
- (8) Amendments to the Company's "Rules of Procedure for Board of Directors Meetings."

III. Proposed Items

- (1) To accept 2019 Consolidated Financial Statements and Business Report.
- (2) To approve the proposal for distribution of 2019 earnings.

IV. Discussion Items

- (1) Discussion of amendments to the Company's "Articles of Incorporation"
- (2) Discussion of amendments to the Company's "Rules and Procedures of Shareholders Meeting"

V. Special Motions

VI. Adjournment

Sincerely,

Board of Directors

Fulgent Sun International (Holding) Co., Ltd.