

Taiming Assurance Broker Co., Ltd.

Notice of 2021 Annual Shareholders' Meeting

(Summary Translation)

The 2021 Annual Shareholders' Meeting (the "Meeting") of **Taiming Assurance Broker Co., Ltd.** (the "Company") will be convened at **9:00 am, Friday, May 28, 2021 at Conference Hall, 6th Floor, No. 49, Guanqian Rd., Taipei, Taiwan. R. O. C.**

I. The Agenda for the Meeting is as follows:

1. Matters to Report

- (1) 2020 Business Report
- (2) 2020 Audit Committee's Review Report
- (3) 2020 Compensation to Directors and Employees
- (4) The Audit Committee Convener's Report on the Communication with Independent Directors and the Internal Auditing Officer

2. Proposals

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

3. Discussions

- (1) Amendment to the Company's Rules Governing Shareholders' Meetings
- (2) Revision of the Title of the Company's "Rules of Director Elections"

to "Director Election Procedure" and Amendment to Provisions

4. Extempore Motions

II. The distribution of earnings for the year 2020 to shareholders as cash dividend is totaling NT\$ 80,077,770.

Each common shareholder will be entitled to receive a cash dividend of NT\$ 3.2 per share.

III. The Shareholder voting right could be exercised through the Internet during the period from April 28, 2021 to May 25, 2021. Please login to the TDCC (Taiwan Depository & Clearing Corporation) website (www.stockvote.com.tw) to exercise voting rights in accordance with the online instruction.

IV. Please note and act accordingly.

Board of Directors

Taiming Assurance Broker Co., Ltd.