

Material Information (3533 LOTES)

SEQ_NO	2	Date of announcement	2021/03/24	Time of announcement	17:26:18
Subject	Board of Directors resolved to convene the 2021 Annual Shareholders' Meeting				
Date of events	2021/03/24	To which item it meets	paragraph 17		
Statement	<p>1.Date of the board of directors' resolution:2021/03/24</p> <p>2.Shareholders meeting date:2021/06/22</p> <p>3.Shareholders meeting location:No.59,Wuxun Street,Anle District,Keelung City (Dawulun(with Reifang) Industrial Park Service Center of the Industrial Bureau of the Ministry of Economic Affairs)</p> <p>4.Cause for convening the meeting (1)Reported matters:</p> <ol style="list-style-type: none"> 1.2020 Business Report. 2.2020 supervisors' Review Report . 3.The Status of Distribution Remuneration of Employees and Directors and Supervisors in 2020. 4.Amendments to the “Ethical Corporate Management Best Practice Principles” . 5.Amendments to the “Procedures for Ethical Management and Guidelines for Conduct” . <p>5.Cause for convening the meeting (2)Acknowledged matters:</p> <ol style="list-style-type: none"> 1.Annual Business Report and Final Statement 2020. 2.Surplus earnings distribution 2020. <p>6.Cause for convening the meeting (3)Matters for Discussion:</p> <ol style="list-style-type: none"> 1.Amendments to the “ Rules of Procedure for Shareholders Meetings” . 2.Amendments to the “Articles of Incorporation” . 3.Amendments to the “Procedures for Acquisition or Disposal of Assets” . 4.Amendments to the “Procedures for Loaning of Funds and Making of Endorsements/Guarantees” . 5.Amendments to the “Procedures for Election of Directors and Supervisors” . 6.Abolish to the “Rules Governing the Scope of Powers of Supervisors” . <p>7.Cause for convening the meeting (4)Election matters:Election Directors.</p> <p>8.Cause for convening the meeting (5)Other Proposals:NA</p> <p>9.Cause for convening the meeting (6)Extemporary Motions:None.</p> <p>10.Book closure starting date:2021/04/24</p> <p>11.Book closure ending date:2021/06/22</p> <p>12.Any other matters that need to be specified:</p> <p>(1)In accordance with the provisions of Article 172-1 and Article 192-1 of the Company Law, the company will accept shareholders' proposals for this meeting of shareholders and the nomination of director candidates</p>				

from April 19, 2021 to 5:00 pm on April 29, 2021.

Shareholders who intend to make proposals and nominate candidates are requested to submit the proposal of the meeting of shareholders and the list of candidates for directors in writing to the company during the above-mentioned period, and add the words " Proposal Letter of Shareholders Meeting" or " Nomination Letter of Director Candidates" and state the contact person and contact method for the board of directors to review and respond to the results of the review of shareholder proposals.

Location of the company: LOTES CO., LTD.

Address: 204 Wuxun Street, Anle District, Keelung City

Phone: (02)24331110

- (2) If the meeting place of the shareholders meeting of this resolution cannot be used due to irresistible emergencies or natural and man-made disasters, the relevant change authorizes the chairman to make a full decision.