

SYSGRATION LTD.
NOTICE OF ANNUAL SHAREHOLDERS' MEETING 2021
(Summary Translation)

Announcement

1. Meeting Time : 9:00 a.m., May 28, 2021 (Friday)

2. Meeting Venue : 5F, No.1, Sec.1, Tiding Blvd., Neihu District,
Taipei City, Taiwan R.O.C

3. Meeting Agenda :
 - I. Report Items
 - (1) 2020 Business Report
 - (2) Audit Committee's Review Report on the 2020 Financial Statements
 - (3) Report on Implementation of 2020 Business Improvement Plan
 - (4) Status Report of Endorsements/Guarantees for Others,
 - (5) Status Report of Fund-lending to Others
 - (6) Status Report of Financial Derivative Product Transaction
 - (7) Report on Private Placement
 - (8) Status Report of Domestic Secured Convertible Bond Issuance
 - II. Proposed Resolutions
 - (1) The 2020 Business Report and Financial Statements
 - (2) The 2020 Deficit Compensation Proposal
 - III. Discussion
 - IV. Questions and Motions

Board of Directors
Sysgration Ltd.