



HAKERS ENTERPRISE CO., LTD.

## Notice of 2020 Annual General Shareholders' Meeting

(Summary Translation)

Stock Code (TPEX: 4432)

Time of Meeting June 23, 2020 (Tuesday) at 10:00 a.m.

Location of Meeting 1st floor lobby, No. 6, Sec.1, Jung-shing Rd., Wugu Dist.,  
New Taipei City, Taiwan

(The shareholders' registration will begin at 9:30 a.m. and the place of registration is the same as the meeting location.)

### Agenda

#### 1. Report Items:

- (1) 2019 Business Report.
- (2) Supervisors' review report of the 2019 Audited Financial Statements.
- (3) Report of amendments to the Company's "Rules and Procedures of Board of Director Meetings".
- (4) Report of amendments to the Company's "Codes of Ethical Conduct".
- (5) Report of amendments to the Company's "Ethical Corporate Management Best Practice Principles".
- (6) Report of amendments to the Company's "Procedures for Ethical Management and Guidelines for Conduct".

#### 2. Ratification Items:

- (1) Ratification of the 2019 Business Report and Audited Financial Statements.
- (2) Ratification of the proposal for for 2019 deficit compensation.

#### 3. Discussion Items:

- (1) Discussion of amendments to the Company's "Rules and Procedures of Shareholders Meeting".
- (2) Discussion of amendments to the Company's "Rules for Election of Directors & Supervisors".



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- (3) Discussion of amendments to the Company's "Procedures for Acquisition or Disposal of Assets".
- (4) Discussion of amendments to the Company's "Procedures for Lending Funds to Other Parties".
- (5) Discussion of amendments to the Company's "Procedures for Endorsement & Guarantee".
- (6) Discussion of amendments to the Company's "Procedures for Financial Derivatives Transactions".
- (7) Discussion of amendments to the Articles of Incorporation.

#### 4. Election Item:

Election of Directors.

#### 5. Other Item:

Proposal of Release the Prohibition on Directors from Participation in Competitive Business.

#### 6. Extempore Motions

#### 7. Adjournment

Board of Directors  
Hakers Enterprise Co., Ltd.