

**GINKO INTERNATIONAL CO., LTD.**  
**Meeting Notice of 2021 Annual General Shareholders' Meeting**  
(Summary Translation)

The 2021 Annual General Shareholders' Meeting (the "Meeting") of Ginko International Co., Ltd. will be convened at 9:00 a.m., Friday, June 25, 2021 at the Meeting Room of Yung Sheng Optical Co. Ltd. (2F., No.8, Keya 2nd Rd., Daya Dist., Taichung City, Taiwan)

1. The agenda for the Meeting is as follows:

I. Call Meeting to Order

II. Chairperson's Remarks

III. Reports

1. 2020 Business Report.
2. Supervisors' Review Report on 2020 Final Accounts.
3. 2020 Employees, Directors and Supervisors Remuneration Distribution Report.
4. Amendment to Procedures for Ethical Management and Guidelines for Conduct.

IV. Ratifications

1. 2020 Business Report and Consolidated Financial Statements.
2. 2020 Profit Distribution Table.

V. Discussion Items

1. Proposed amendments to the Articles of Procedures for Lending Funds to Other Parties.
2. Proposed amendments to the Articles of Procedures for Endorsement and Guarantee.
3. Proposed amendments to the name and some Articles of Rules for Director and Supervisor Elections.
4. Proposed abrogation of Rules Governing the Scope of Powers of Supervisors.

VI. Election matters: to elect new Directors of the Company.

VII. Other matters: 1. To release the non-competition restriction on newly-appointed directors and representatives.

VIII. Motions

IX. Adjournment

2. The main content of the proposal for distribution of 2020 profits adopted at the meeting of the Board of Directors is as follows:

Each common share holder will be entitled to receive a cash dividend of NT\$6.00 per share. After obtaining shareholders' approval, the record date will be decided by the Chairman as authorized by the Board of Directors.

Sincerely,

Board of Directors  
Ginko International Company., Ltd.

**Notice to readers**

***This English version meeting notice is a summary translation of the Chinese version and is not an official document of the notice of AGM. If there is any discrepancy between the English and Chinese versions, the Chinese version shall prevail.***