

GINKO INTERNATIONAL CO., LTD.
Meeting Notice of 2020 Annual General Shareholders' Meeting
(Summary Translation)

The 2020 Annual General Shareholders' Meeting (the "Meeting") of Ginko International Co., Ltd. will be convened at 9:00 a.m., Tuesday, June 23, 2020 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. Announcements

- (1) 2019 Business Report.
- (2) Supervisors' Review Report on 2019 Final Accounts.
- (3) 2019 Employees, Directors and Supervisors Remuneration Distribution Report.
- (4) Amendments to the Procedures for Ethical Management and Guidelines for Conduct.

II. Proposals

- (1) 2019 Business Report and Consolidated Financial Statements.
- (2) 2019 Profit Distribution Proposal.

III. Discussions

- (1) Capital increase by earnings.
- (2) Proposed Amendments to the Articles of Association.
- (3) Proposed Amendments to the Procedures for Lending Funds to Other Parties.

IV. Extraordinary Motions

2. The main content of the proposal for distribution of 2019 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 is to be distributed at NT\$3 per share, while stock dividend at NT\$0.5 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.