



## **INTAI TECHNOLOGY CORP.**

### **Meeting Notice of 2020 Annual General Shareholders' Meeting**

**Time: 9:00 a.m., June 23, 2020 (Tuesday)**

**Venue: NO. 9, JINGKE RD.,**

**NANTUN DIST., TAICHUNG CITY, TAIWAN**

### **AGENDA**

- I. Report Items
  - (1) To report 2019 directors' compensation and employees' profit sharing Bonus.
  - (2) To report the business of 2019.
  - (3) Supervisor's Review Report on the 2019 Financial Statements.
  
- II. Ratification Items
  - (1) Adoption of the 2019 Business Report and Financial Statements.
  - (2) Adoption of the Proposal for Distribution of 2019 Profits.
  
- III. Discussion Items
  - (1) Discussion of amendments to the Company's "Articles of Incorporation."
  - (2) Issuance of new shares by capital increase from capital surplus.
  - (3) Issuance of new shares by capital increase from earnings.
  - (4) Discussion of amendments to the Company's "Rules of Procedure for Shareholders Meetings."
  
- IV. Election Items-Director Elections
  
- V. Other Items-  
Discussion to approve the lifting of director of non-competition restrictions.
  
- VI. Extraordinary Motions
  
- VII. Adjournment