

Meeting Notice for 2020 Annual Shareholders' Meeting of TSRC Corporation

2020 Annual Shareholders' Meeting (the "Meeting") of TSRC Corporation (the "Company") will be convened at 9:00 a.m., Friday, June 19, 2020 at Cathay Financial Center (1F., No.9, Songren Rd., Xinyi Dist., Taipei City, Taiwan). We will make another public announcements in Market Observation Post System if any change on meeting venue due to COVID-19 epidemic prevention.

I. Meeting Procedure

1. Call the Meeting to Order
2. Addresses by Chairman
3. Matter to be Reported:
 - (1) To Report 2019 Employee's Compensation and Director's Compensation
4. Matter to be Ratified:
 - (1) To Ratify the Proposal for 2019 Business Report and Financial Report
 - (2) To Ratify the Proposal for Distribution of 2019 Earnings
5. Matter to be Discussed:
 - (1) To Amend "Articles of Association"
 - (2) To Amend "Procedures for Endorsement and Guarantee"
 - (3) To Amend "Procedures for Loans to Others"
 - (4) To Amend "Procedures for Election of Directors"
6. Other Business and Motions
7. Adjournment

Board of Directors
TSRC Corporation