

**PANJIT INTERNATIONAL INC.**  
**Meeting Notice of 2020 Annual Shareholders' Meeting**  
**(Summary Translation)**

The 2020 Annual Shareholders' Meeting (the "Meeting") of PANJIT International INC. (the "Company") will be convened at 9:00 a.m. ,Friday,June,12, 2020 at 9F., No.266, Cheng-kung 1st Rd., Kaohsiung City 801, Taiwan R.O.C.

**The agenda for the Meeting is as follows:**

**I. Report Items:**

- (1) The business report of 2019 and business plan of 2020.
- (2) Audit Committee's Review Report on the 2019 Financial Statements.
- (3) Report on the distribution of remuneration of employees and directors in 2019.
- (4) The Status of cash dividend distribution of 2019.
- (5) The Status of share buyback by the company.
- (6) The Status of 2019 Endorsement and Guarantee.
- (7) Amendment to the "Ethical Corporate Management Best Practice Principles" and "Procedures for Ethical Management and Guidelines for Conduct".

**II. Matters for Ratification:**

- (1) Adoption the 2019 business report and financial statements.
- (2) Adoption of the Proposal for Distribution of 2019 Profits.

**III. Matters for Discussion:**

Amendment to "Rules Of Procedure For Shareholders Meetings".

**IV. Elections: Re-election Directors.**

To elect seven directors (Including three independent directors).

**V. Other Proposals:**

To release the directors and representatives of corporate directors from the competition restrictions.

**VI. Extemporaneous Motions.**

**VII. Adjourned**

Board of Directors

PANJIT International INC.