



卓越成功股份有限公司

SUCCESS PRIME CORPORATION

Meeting Notice for 2021 Annual Shareholders' Meeting

To Shareholders,

Date, Venue, and Meeting Agenda

- I. Date: 2021. 05. 28 (Friday) 9a.m.
- II. Location: 14F., No.17, Xuchang St., Zhongzheng Dist., Taipei City, Taiwan(R.O.C.)
- III. Chairman Call Meeting to Order
- IV. Message from the Chairman
- V. Reported matters
 1. The company's 2020 annual business report.
 2. Audit committee's review of the 2020 audited financial statements.
 3. Report on the 2020 compensation distribution of employees and directors.
 4. Report on the implementation of the company's share purchases.
 5. Revised the report on the measure of the second share buy-back of transferring to employees.
- VI. Acknowledged matters
 1. Proposal for the 2020 business report and financial statements.
 2. Proposal for distribution of 2020 profits.
- VII. Matters for Discussion
 1. Cash dividends from capital reserve to shareholders.
 2. Amendments to the Articles of the Company.
 3. Transfer to employees at a price lower than the average price of the shares actually bought back.
- VIII. Extemporaneous Motions
- IX. Adjournment