



卓越成功股份有限公司

SUCCESS PRIME CORPORATION

Meeting Notice for 2022 Annual Shareholders' Meeting

To Shareholders,

Date, Venue, and Meeting Agenda

- I. Time: 2022. 06. 09 (Thursday) 10a.m.
- II. Place: 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 2021 Annual Business Report.
 2. Audit Committee's Review of the 2021 Audited Financial Statements.
 3. Report on the 2021 Compensation Distribution of Employees and Directors.
- VI. Acknowledged matters
 1. Proposal for the 2021 Business Report and Financial Statements.
 2. Proposal for Distribution of 2021 Profits.
- VII. Matters for Discussion
 1. Capital reserve transfer to distribution of cash dividend proposal.
 2. Amendment of the Company's Article of Incorporation.
 3. Amendment of the "Procedure Rules for Acquisition or Disposal of Assets".
 4. Amendment of "Procedures for Engaging in Financial Derivatives Transactions".
- VIII. Election matters
Election of the 13th term Board of Directors (incl. Independent Directors).
- IX. Other Proposals
Release of Directors' (incl. Independent Directors) Non-Competition Obligation.
- X. Extemporary Motions
- XI. Adjournment

- ※ The cash dividend approved by BOD, cash dividend from earnings NT\$ 2.2 per share, and cash dividend from capital surplus NT\$ 0.8 per share.
- ※ It elect 9 Directors(incl. 3 Independent Directors) at 2022 Annual General Meeting, elected by the shareholders from duly nominated candidates. The director candidate list is Min-Chun Chen, Shu-Ling Tseng, Endow Capital Management Co., Ltd. Representative, Xiang-Qi Fang, Endow Capital Management Co., Ltd. Representative, Jing-Ru Cheng, Bash Consulting Co., Ltd. Representative, Yen-Shuen Chen, and Bash Consulting Co., Ltd. Representative, Yun Chen. The independent director candidate list is Bing-Quan Shi, Pei-Jun Hong, and Ying-De Wu. For relevant information such as academic experience, please refer to the announcement of the Public Information Observatory. (<https://mops.twse.com.tw/mops/web/t146sb10>)
- ※ If there is any proposal pursuant to Article 172 of the Company Act of the Republic of China, the main content of the proposal refer to the handbook for the 2022 annual meeting of shareholders, please.
- ※ Pursuant to Article 165 of the Company Act of the Republic of China, the shareholder register will be closed from April 11, 2022 to June 9, 2022.
- ※ One copy of the attendance notification form and proxy form will be attached to the Chinese meeting notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attendance notification form and carry it to the check-in desk on the day of the meeting. In the case that an agent(s) is entrusted to attend the meeting, the shareholder(s) shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the Grand Fortune Securities Corporation Registrar Transfer Department at least 5 days prior to the day of the meeting. The signed proxy form will serve as the sign-in card for agent(s) to represent your vote at the meeting. If you never receive the sign-in card 1 day prior the meeting, you can bring your ID card and seal to the venue for attendance on the day of the meeting.
- ※ If a proxy is solicited by the shareholder(s), the SPC is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Future Institute (SFI) website no later than May 9, 2022. Shareholder(s) can obtain information on proxy solicitation firms from the “Free proxy disclosure & related information system” (<http://free.sfi.org.tw>), via the “proxy disclosure and meeting notices” search page.
- ※ Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (<https://www.stockvote.com.tw>) during the period from May 10, 2022 to June 6, 2022.
- ※ The Grand Fortune Securities Corporation Registrar Transfer Department is the proxy tallying and verification institution for this AGM.
- ※ These regulations should be abided and applied.