



2021 Annual General Meeting Agenda

AMPLE ELECTRONIC TECHNOLOGY CO.,LTD

2021 Annual General Shareholders' Meeting Agenda

Time: **9:00 am, on June 15, 2021 (Tuesday)**

Venue: **NO.366 Minghua Rd., Gushan Dist Kaohsiung City 80453,
Taiwan (H2O Hotel 2F)**

1. Commencement of Meeting

2. Chairman Remarks

3. Report Items

(1) 2020 Business Report .

(2) Audit Committee's Review Report

(3) 2020 Remuneration of employees, directors and supervisor .

(4) Treasury Shares Buyback Implementation Status Report

(5) First Domestic Corporate Bond Conversion Report. .

(6) Capital Surplus of cash dividends.

(7) Amendnents to Parts of the Articles of Ethical Conduct

4. Ratification Items:

(1) Ratification of 2020 Financial Statements and Business Report.

(2) Ratification of 2020 Earnings Appropriation

5. Discussion Items

(1) "Shareholder Conference Rules" Amendment Discussion Case

(2) "Operating Procedure on Loaning Funds to Third Parties"
Amendment Discussion Case.

6. Special Motions

7. Dismissal