

# Meeting Notice for Annual General Shareholders' Meeting

The 2021 Annual General Shareholders' Meeting of FEDERAL CORPORATION will be convened at 2:00 pm Thursday, June 17, 2021 at Headquarter of FEDERAL CORPORATION (located at No. 369, Huanxi Rd., Guanyin Dist., Taoyuan City 328, Taiwan)

I. The agenda for the meeting is as follows :

i. Report Items:

1. 2020 Business Report.
2. Audit Committee's Review Report of 2020 Audited Financial Statements.
3. 2020 Loaning of Funds and Endorsements/Guarantees.
4. 2020 Employee and Director Compensation Distribution.
5. 2020 Earnings Distribution.
6. Suspension on Common/Preferred Stock Issuance as Adopted at the 2020 Annual General Shareholders' Meeting.

ii. Matters for Ratification :

1. To Ratify 2020 Financial Statements and Business Report.
2. To Ratify the Distribution of 2020 Earnings

iii. Matters for Discussion :

1. Partial Article Amendments to the Corporation's "Articles of Incorporation".
2. Partial Article Amendments to the Corporation's "Rules of Procedure for Shareholders' Meeting".
3. To discuss the Shareholder's proposal to dismiss the role of NANKANG RUBBER TIRE CORP., LTD. (hereinafter "NANKANG TYRE") and its assigned representatives (incl. the currently representative Zhao, Guo-Shuai and subsequently assigned representatives) as director of this Corporation.
4. To discuss the Shareholder's proposal to exercise the disgorgement of this Corporation's corporate shareholder NANKANG TYRE.
5. To discuss the Shareholder's proposal to "dismiss the independent director Li, Tian-Hsiang" and the Board of Directors' proposal for the "Appointment of external professionals to conduct due diligence processes to demonstrate no reasons for dismissal based on shareholder proposals".
6. To discuss the Shareholder's proposal to "dismiss the independent

director Tso, Wei-Li” and the Board of Directors’ proposal for the “Appointment of external professionals to conduct due diligence processes to demonstrate no reasons for dismissal based on shareholder proposals”.

7. To discuss the Shareholder’s proposal to “dismiss the independent director Zhou, Xin-Ru” and the Board of Directors’ proposal for the “Appointment of external professionals to conduct due diligence processes to demonstrate no reasons for dismissal based on shareholder proposals”.
8. To discuss the Issuance of Common Stock by Cash Capital Increase via Book Building.
9. To discuss the Issuance of Common Stock via Private Placement.

iv. Extraordinary Motions :

- II. It is proposed that the Company’s 2020 earnings distribution plan will be adopted as follows:  
Cash Dividend of common stock: NT\$ 9,466,584, will be distributed pro rata to the shareholders on the shareholder register as ex-dividend date at NT\$0.02 per share.
- III. The shareholder voting right could be exercised through the Internet during the period from May 18, 2021 to June 14, 2021. Please login to the TDCC (Taiwan Depository & Clearing Corporation) website (<http://www.stockvote.com.tw>) to exercise voting rights in accordance with the online instruction.
- IV. The Transfer Agency Department of Yuanta securities Co., Ltd. is the proxy tallying and verification institution for this annual general meeting.
- V. These regulations should be abided and applied.

Sincerely Yours,  
Board of Directors,  
FEDERAL CORPORATION Ltd.