

TZE SHIN INTERNATIONAL CO., LTD.

Announcement for 2020 Annual General Shareholders' Meeting (Summary Translation)

I .Date : 9:00 a.m., Wednesday, June 24, 2020

II .Venue : 5F., No.62-1, Zhongzheng Rd., Zhongzheng Dist., Keelung City, Taiwan (R.O.C.)

III .Meeting Agenda :

1. Report Items :

- (1) 2019 Business Report.
- (2) Supervisor's Review Report of the 2019 Financial Statements.
- (3) To report 2019 Employees' Compensation and Remuneration of Directors and Supervisors.
- (4) Implementation of Share Buyback Program.
- (5) Amendment to the Codes of Ethical Conduct.
- (6) Amendment to the Ethical Corporate Management Best Practice Principles.
- (7) Other matters.

2. Ratification Items :

- (1) Adoption of the 2019 Business Report and Financial Statements.
- (2) Adoption of the Proposal for 2019 Deficit Compensation.

3. Discussion Items :

- (1) Amendment to the Articles of Incorporation.
- (2) Amendment to the Procedures for Acquisition or Disposal of Assets.
- (3) Amendment to the Operational Procedures for Loaning of Company Funds.
- (4) Amendment to the Operational Procedures for Endorsements and Guarantees.
- (5) Amendment to the Rules for Director and Supervisor Elections.
- (6) Amendment to the Rules of Procedure for Shareholders Meetings.

4. Election Items :

The 13th Election of Company's Directors(including Independent Directors).

5. Other Items :

Release the Prohibition on Directors from Participation in Competitive Business.

6. Motions.

IV .Directors Election: To elect seven Directors (including three Independent Directors).

V .Deletion of the non-competition promise ban imposed upon the Company's Directors according to Article 209 of Company Act.

VI. Pursuant to Article 165 of the Company Law, the shareholder register will be suspended from April 26, 2020 to June 24, 2020.

VII. 2020 Annual Shareholders' Meeting will adopt electronic voting as one of the methods to act the right of vote. The voting period: From May 23, 2020 to June 21, 2020. The voting instruction: Please go to the website and log in the "Stock Voting Area" of TDCC for further information. [<http://www.stockvote.com.tw>]

VIII. The proxies results for the Shareholders' Meeting will be verified by Registrar and Transfer Agency Department of President Securities Corporation.

Board of Directors

TZE SHIN INTERNATIONAL CO., LTD.