

TZE SHIN INTERNATIONAL CO., LTD.

Announcement for 2021 Annual General Shareholders' Meeting (Summary Translation)

I .Date : 9:00 a.m., Tuesday, June 22, 2021

II .Venue : 2F.,No.83,Sec.3,Civic Blvd.,Zhongshan Dist.,Taipei City,Taiwan, (R.O.C.)

III .Meeting Agenda :

1. Report Items :

- (1) 2020 Business Report.
- (2) Audit Committee's Audit Report of 2020 Financial Statements.
- (3) To report 2020 Employees' Compensation and Remuneration of Directors and Supervisors.
- (4) Implementation of Share Buyback Program.
- (5) Other matters.

2. Ratification Items :

- (1) Adoption of the 2020 Business Report and Financial Statements.
- (2) Adoption of the Proposal for 2020 Deficit Compensation.

3. Discussion Items :

- (1) Amendment to the Rules of Procedure for Shareholders Meetings.

4. Motions.

5. Meeting Adjourned.

IV. Pursuant to Article 165 of the Company Law, the shareholder register will be suspended from April 24, 2021 to June 22, 2021.

V. Should shareholders solicit proxy forms, the Company will compile solicitation information from solicitors and disclose such information on the website of the Securities & Futures Institute on May 21, 2021. Investors who want to search for such information can visit the "Free Proxy Form Search" website at <https://free.sfi.org.tw> and key in the search condition to make a search.

VI. 2021 Annual Shareholders' Meeting will adopt electronic voting as one of the methods to act the right of vote. The voting period: From May 22, 2021 to June 19,2021. 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>]

VII. The tallying and verification institution will be the Stock Affairs President Securities Corp.

VIII. Should the subjects of the Meeting comprise matters whose essential contents have to be explained in accordance with Article 172 of the Company Act, kindly visit the Market Observation Post System at <http://mops.twse.com.tw> and go to "Basic Information" / "EBook" / "Annual Report and Information Related to Shareholders' Meeting (including Depository Receipt Information)" / "Reference Materials for Various Proposals of Shareholders' Meeting" or "Meeting Handbook and Supplementary Information" for more details.

IX. Thank you.

Board of Directors
TZE SHIN INTERNATIONAL CO., LTD.