



PAN-INTERNATIONAL INDUSTRIAL CORP.

Meeting Notice of 2021 Annual General Shareholders' Meeting

Meeting Time : 9:00 AM, June 11th (Friday), 2021

Meeting Venue : No. 97, Anxing Rd., Xindian Dist., New Taipei City, Taiwan

AGENDA

- I. Chairman's Address
- II. Report Items
 1. Report of 2020 business operation result.
 2. Audit Committee's review report of 2020 audited financial reports.
 3. Report of the proportion of employee and directors remuneration for the year ended December 31, 2020.
 4. Report of cash dividend for the year ended December 31, 2020.
 5. Other items.
- III. Ratification Items
 1. To Ratify the 2020 Business Report and Audited Financial Reports.
 2. To Ratify the proposal for distribution of 2020 Earnings.
- IV. Discussion Items
 1. To discuss of amendments to the Company's "Procedures for Engaging in Derivatives Transactions".
- V. Extraordinary Motions
- VI. Adjournment