

**Meeting Notice**  
**for**  
**Annual Shareholders' Meeting**  
(Summary Translation)

The 2020 Annual Shareholders' Meeting (the "Meeting") of NAN LIU ENTERPRISE CO., LTD. (the "Company") will be convened at 10:00 a.m., Friday, May 29, 2020 at No. 699, Silin Rd., Yanchao Dist., Kaohsiung City 824, Taiwan (Headquarters conference room 3F)

1. The Agenda for the Meeting is as follows:

I. Report Items

- (1) 2019 Business Report.
- (2) Audit Committee's Review of the 2019 Financial Statements.
- (3) Distribution of the 2019 Compensation of Employees, Directors and Supervisors.

II. Proposed Resolutions

- (1) 2019 Business Report and Financial Statements.
- (2) The Proposal for Distribution of 2019 Profits.

III. Discussion

- (1) Amendments to Parts of Rules of Procedure for Shareholders Meetings.
- (2) Amendments to Parts of the Articles of Incorporation.

2. The major items of the proposal for distribution of 2019 profits proposed by Board of Directors meeting are as follows:

Cash dividends to common shareholders: Totaling NT\$326,700,000. Each common shareholder will be entitled to receive a cash dividend of NT\$4.5 per share. The record date will be decided by the Board of Directors through the authorization of the Meeting.

Board of Directors

NAN LIU ENTERPRISE CO., LTD.