

FIT Holding Co., Ltd.

Meeting Notice of 2021 Annual General Shareholders'

Meeting

Time: 9 am on June 22 (Tuesday), 2021

Venue: No. 49, Section 4, Zhongyang Road, Tucheng District, New Taipei City (Conference Room, 2nd floor)

AGENDA

- I. Chairman's Speech
- II. Matters to be Reported
 - (1) The Company's business report for the year 2020.
 - (2) Audit Committee's report on the review of the Company's final accounts for the year 2020.
 - (3) Report on the Company's distribution of earnings and capital reserve in cash for the year 2020.
 - (4) Report on the Company's distribution of remuneration of employees and directors for the year 2020.
- III. Acknowledgement and Discussion Items
 - (1) Recognition of the Company's final business accounts and earnings distribution table for the year 2020.
 - (2) Discussion on the revision of the Company's "Method for Election of Directors".
- IV. Extempore Motions
- V. Meeting Adjourned