



Test Rite Int'l Co., Ltd.
The Annual General Shareholders' Meeting

AGENDA

Time: 9:00 a.m., June 17, 2020

Place: Test Rite (6F., No. 23, Hsin-Hu 3rd Road, Nei Hu, Taipei, Taiwan)

Call Meeting to Order

Chairman's Remarks

Management Presentation

1. Business Report for 2019.
2. Audit Committee's Review Report on the 2019 Financial Statements.
3. Report on the distribution of employee and directors' remuneration for 2019.
4. Report on the 2019 earnings distribution of cash dividends.
5. Report on the cash distributed from capital surplus.
6. Report on share repurchases and implementation.
7. Report on amendments to the "Ethical Corporate Management Best Practice Principles" and "Procedures for Ethical Management and Guidelines for Conduct".

Proposals

1. Adoption of the Business Report for 2019 and the Financial Statements.
2. Adoption of the proposal for the 2019 profits distribution.

Discussion

1. Reconstituting the "Rules and Procedures Governing Shareholders' Meetings", and annulling the original version. Please proceed with discussion.

Questions and Motions

Adjournment