

宏遠興業股份有限公司

**EVEREST TEXTILE CO.,LTD**

**2020 Annual General Shareholders' Meeting**

**(Translation)**

**Date:** Monday, 15 June 2020

**Time:** 9:00 a.m. Taipei time

**Place:** No. 261 Nanmen Road, Tainan City (The Conference Hall on 1F of the Labor Recreational Center)

**Meeting Agenda**

**Call the meeting to order**

**Chairperson takes chair**

**Chairperson remarks**

**Reporting Items:**

1.2019 Business Report

2.2019 Financial Statements

3.The Audit Committee's review report on 2019 Business Report and Financial Statements

4.To report amendments on the "Best Practice Principles of Ethical Corporate Management" for Everest Textile Corporation

**Approval Items:**

1.To accept 2019 business report and financial statements

2.To approve the proposal for distribution of 2019 loss

## Discussion Items :

1. To approve the revisions to the “Articles of Incorporation of Everest Textile Corporation”
2. To approve amending the company bylaw of “Meeting Rules of Stockholders” of Everest Textile Corporation

## Extemporaneous Motions

## Meeting adjourned

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*The English version is the translation of the Chinese version and if there is any discrepancy between this English translation and the Chinese text of this document, the Chinese text shall prevail.*

*The meeting handbook, including meeting notice, agenda, and proposed resolutions, for the upcoming 2020 annual general shareholders' meeting is available at [http://www.everest.com.tw/\\_chinese/08\\_contact/01\\_contact.aspx](http://www.everest.com.tw/_chinese/08_contact/01_contact.aspx) on 15 May 2020.*

*If you would like to obtain a hard copy of the meeting handbook, please email to [winston.hsiang@everest.com.tw](mailto:winston.hsiang@everest.com.tw)*  
*Everest Textile Corporation*

*No.256 Minghe Vil., Shanshang Dist. Tainan City, Taiwan ROC*  
*(+886-6-5782561)*

### ***Notice of Annual Shareholders' Meeting during the pandemic prevention period***

1. Shareholders are advised to vote via the Shareholder E-Voting system during the COVID-19 pandemic at <https://www.stockvote.com.tw>. Shareholders who prefer to attend the meeting in person, please be advised to wear a facemask at all times, and cooperate with the body temperature checks twice before entering the meeting venue. Those who do not wear facemasks or have a forehead temperature of more than 37.5°C (or an ear temperature of more than 38°C) will not be allowed to enter the meeting venue. The Company highly appreciates your cooperation and understanding in order to protect the health of all the shareholders and staff at the venue.
2. If the meeting venue changes due to the impact of the COVID-19 pandemic, the Company will make a public announcement under the “Material Information” on the Market Observation Post System (MOPS).