

EVEREST TEXTILE CO.,LTD

2021 Annual General Shareholders' Meeting

(Translation)

Date: Tuesday, 4 May 2021

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. 2020 Business Report.
2. 2020 Financial Statements.
3. Improvement report in relation to the loans to others that exceeded the limit by our subsidiary, Everest Apparel (HK) Limited.
4. The Audit Committee's review report on the 2020 Financial Statements

Approval Items:

1. 2020 business report and financial statements of the company.
2. The proposal for the provision for the loss in 2020.

Discussion and Election Items:

1. The Company intended to reduce capital to make up for the loss.
2. Amendment to certain provisions of the Articles of Incorporation of the Company.
3. The Company intended to issue new shares by capital increase.
4. Amendment to certain provisions the “Procedures for Endorsements and Guarantees” of the Company.
5. Re-election of the Directors (including Independent Directors) of the Company.
6. Removal of the Director’s competition restriction in accordance with Article 209 of the Company Act.

Extemporaneous Motions

Meeting adjourned

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 2021 annual general shareholders’ meeting is available at http://www.everest.com.tw/_chinese/08_contact/01_contact.aspx on 1 April 2021.

If you would like to obtain a hard copy of the meeting handbook, please email to winston.hsiang@everest.com.tw
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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).