

Soft-World International Corporation  
Annual General Meeting

- I. Time: 9:30am, Thursday, Jun 18th, 2019
- II. Venue: M3 Banquet Hall, Howard Plaza Hotel Kaohsiung  
(M3F, No.311, Chi-Hsien 1st Road, Kaohsiung, Taiwan)
- III. Proposals and Discussion
  1. Adoption of 2018 Business Report and Financial Statements.
  2. Adoption of 2018 Distribution of Profits.
  3. Amendments to the Articles of Incorporation.
  4. Amendments to the Regulations Governing the Acquisition and Disposal of Assets.
  5. Amendments to the Operational Procedures for Loaning Funds to Others.
  6. Amendment to Regulations Governing Making of Endorsement and Guarantees.
  7. Dismissal of the Directors' Non-competition Restriction.