

Soft-World International Corporation  
Meeting Notice for 2020 Annual General Meeting  
(Summary Translation)

- I. Time: 9:30am, Thursday, Jun 18th, 2020
- II. Venue: Kaohsiung Ambassador Hotel Building  
(20F, No. 202, Minsheng 2nd Road, Kaohsiung City)
- III. Meeting Agenda
  1. Company Reports
    - (1) The 2019 Business Report.
    - (2) Supervisors' Review Report on 2019 Financial Statements
    - (3) 2019 Director Supervisor and Employee Recompense Distribution Report
    - (4) Amendments to Corporate Governance Best Practice Principles.
    - (5) Amendments to Ethical Corporate Management Best Practice Principles
    - (6) Amendments to Corporate Social Responsibility Best Practice Principles
    - (7) The Company's share re-purchase report
  2. Proposals
    - (1) 2019 Financial Statements.
    - (2) The Company's 2019 Earnings Distribution.
  3. Discussion
    - (1) Amendments to Rules of Procedure for Shareholders Meetings.
    - (2) Amendments to Regulations for Directorial and Supervisorial Elections.
  4. Extempore and Motions