

**Meeting Notice**

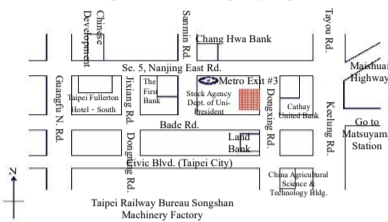
- (I) On June 03, 2025 (Tuesday) at 9:00 AM (Registration for shareholders begins at 08:30 AM at the same location), the 2025 Annual Shareholders' Meeting will be held at Einstein Hall [GIS HSP Convention Center] located at No. 1, Gongye E. 2nd Rd., East Dist., Hsinchu City, Taiwan, Taiwan (R.O.C.) - Hsinchu Science Park. The main agenda of the meeting includes: (I) Company Reports: 1. Operating Report for 2024. 2. Audit committee's Audit Report for 2024. 3. Report on employee remuneration and director remuneration distribution for 2024. 4. Report on cash dividends and dividend distributions from earnings and additional paid-in capital for 2024. 5. Report on amendments to the regulations on transfer of repurchased shares to employees. 6. Report on implementation of treasury stock buyback. (II) Proposals for Ratification: 1. Operating report and financial statements for 2024. 2. Report on earnings distributions for 2024. (III) Discussion: 1. Revision to the "Procedures for the Acquisition or Disposal of Assets". 2. Revision to the "Articles of InCorp.". 3. Proposal for issuance of restricted stocks to employees. 4. Proposal for removal of non-competition restrictions on the Directors and Representatives of the Company. (IV) Extempore motion.
- (II) Dividend distribution as resolved by the meeting of the Board:  
Cash dividends from profit distribution: The cash dividend shall be distributed at NT \$1.8 per share; the cash dividend from additional paid-in capital shall be NT \$0.2 per share, amounting to NT \$321,382,288. The Board of Directors is authorized to make a pro rata distribution according to the number of shares held by the shareholders as recorded in the shareholder register on the ex-dividend date. The total amount of cash dividends paid to each shareholder shall be rounded to NT dollars and the fractional part less than NT 1 dollar will not be counted.
- (III) Please refer to the sixth section for the description of the proposal for issuance of restricted stock rewards to employees.
- (IV) As per Article 209 of the Company Act, the non-competition restrictions on the directors during their terms of office shall be canceled. For more information on this topic, please refer to Paragraph X for further inquiry.
- (V) In accordance with Article 165 of the Company Act, the transfer of shares shall be suspended from April 05, till June 03, 2025.
- (VI) In addition to the announcement, a special letter will be delivered along with a sign-in card and a copy of power of attorney for your presence the general meeting of shareholders. Where you attend the meeting in person, please fill in the sign-in card on the **Second Page** and arrive at the meeting venue with it on the date of the meeting. In case that you assign an agent to attend the meeting on behalf of yourself, please fill in the power of attorney on the **Third Page** and the sign-in card on the second page, and send them back to Please send it to our share service agent (Stock Agency Dept. of President Securities Corp.) at least 5 days ahead of the meeting for review and approval, and subsequently deliver the sign-in card to your agent for presence at the meeting. Shareholders, solicitors, assigned agents and appointed representatives attending the meeting shall take with them the original identification document with photo for authentication when being present at the meeting. Any person appointed by a legal person to be present at the meeting on behalf of it shall submit a letter of assignment affixed with the corporate seal of the legal person for review and approval.
- (VII) We will prepare summary information for any power of attorney for any solicitor assigned by a shareholder and make it available on the site of the Securities Foundation at <https://free.sfi.org.tw> prior to May 02, 2025. To view relevant information, investors may visit the site directly and sign in to the "Free Proxy Inquiry System" and enter a search condition.
- (VIII) At this general meeting the shareholders can exercise voting rights by electronic means during the voting period from May 03 till May 31, 2025 by signing in to the "E-Voting of Shareholders" page of Taiwan Depository and Clearing House Limited and voting in accordance with relevant instructions at <https://stockservices.tdce.com.tw>
- (IX) The Stock Agency Dept. of President Securities Corp., as our stock service agent, will be responsible for statistical verification of the power of attorney of the shareholders.
- (X) For any information on any matter which shall be stated in the cause for convening the meeting under Article 172 of the Company Act, please visit the public information site at <https://mops.twse.com.tw>, choose Basic Data > E-book > Related Information on Annual Report and General Meeting, enter the Company Code "5443" and Year "2025", and then select "Information on proposals at general meeting" or "Supplementary information on agenda and meeting".
- (XI) Please check and handle it.

Best regards,

By the Board of Directors of GPM Corp.  
[-With seal of GPM-]

105412  
Address: B1 F, No. 8, Dongxing Rd., Songshan Dist., Taipei City, Taiwan (R.O.C.)  
**Stock Agent for Gallant Precision Machining Co., Ltd**  
**Stock Agency Dept. of President Securities Corp.**  
Stock Agency No.: (02) 2746-3797 [Representative Line]  
Website: <http://www.pscnet.com.tw/>  
Securities Code: 5443

GPS map for the Stock Agency Dept.



Bus Routes & Bus Stops available to you:  
Nanjing Apt.: 204, 306, 306-Dist., 307, 53, 605-Fast, 668, 675, 711, Brown-10, Brown-9, Red-25  
Bade & Dongxing Rd.: 202, 203, 205, 257, 276, 605, 605 (New TW Five)  
Dongxing Rd. (1): 277, 279, 46, 612, NH19 Line, Blue-10 Line, Blue-26 Line  
Metro Songshan Line Station Name: Nanjing Sanmin Station (Exit #3)



Permit of Taipei Post Office  
Tai-Pei-Tzu-No. 928

**LETTER**  
Please open and read the important notice for meeting of shareholders in time.

**To Shareholder**

The personal information collected by Transfer Agency Dept. is used only for the share business; other related information is preserved in accordance with laws or contracts by the effective date.

Number: \_\_\_\_\_ Number: \_\_\_\_\_ Check: \_\_\_\_\_ 114 Securities Code: 5443

**114 Gallant Precision Machining Co., Ltd. 2025 General Meeting of Shareholders Sign-In Card**

Date & Time: On June 03, 2025 (Tuesday) at 9:00 AM  
Location: Einstein Hall; No. 1, Gongye E. 2nd Rd., East Dist., Hsinchu City, Taiwan (R.O.C.) [GIS HSP Convention Center]

**Shareholder's Account No:** \_\_\_\_\_

**Shareholder's Account Name:** \_\_\_\_\_

**Number of Shares Held:** \_\_\_\_\_

*Shareholders, solicitors, assigned agents and appointed representatives attending the meeting shall take with them the original identification document with photo for authentication when being present at the meeting. Any person appointed by a legal person to be present at the meeting on behalf of it shall submit a letter of assignment affixed with the corporate seal of the legal person for review and approval.*

*If both the sign-in card and the power of attorney are signed or affixed with seal, it shall be deemed that the related shareholder is present at the meeting in person, except that, if power of attorney is delivered by the shareholder to the solicitor or the assigned agent, it shall be deemed as presence of proxy.*

**Attend in Person Sign or Seal**

**Power of Attorney**

I hereby assign \_\_\_\_\_ (to be filled in by the agent in person, but not affix a seal instead) to attend the General Meeting of Shareholders held on June 03, 2025 and to exercise my rights at the meeting subject to the following authorization:

[ ] (I) Acting on behalf of the shareholder in exercising the shareholder's rights in respect of the matters at the meeting. (Acting at sole discretion)

[ ] (II) Acting on behalf of the shareholder to exercise the rights and give opinions as instructed by me in respect of the following proposals. If none of the following box is checked, it shall be deemed that I have accepted or approved related options.

1. Operating report and financial statements for 2024  
(1)  Approve (2)  Object (3)  Abstain
2. Report on earnings distributions for 2024.  
(1)  Approve (2)  Object (3)  Abstain
3. Amendment to the Company's "Procedures for the Acquisition or Disposal of Assets"  
(1)  Approve (2)  Object (3)  Abstain
4. Amendment to the Company's "Articles of Association"  
(1)  Approve (2)  Object (3)  Abstain
5. Proposal for Issuance of Restricted Stock Rewards to Employees
6. Removal of the restrictions on non-competition against directors and their representatives. (1)  Approve (2)  Object (3)  Abstain

II. Where none of the aforesaid boxes is checked, it shall be deemed as acting at sole discretion, except that, any stock agency acting as the proxy shall not act at its own sole discretion, but shall exercise the rights of shareholders in accordance with the Sub-paragraph (II) above.

III. The proxy shall have full authority to deal with any temporary matters at the meeting on behalf of me.

IV. Please deliver your attendance card (or sign-in card) to your proxy. If the meeting is postponed for any reason, this document shall remain valid and effective (for this session of meeting only).

Best regards, \_\_\_\_\_  
Gallant Precision Machining Co., Ltd.

Date of Authorization: \_\_\_\_\_

Proxy by (shareholder)		No. <b>28</b>	GPM
Shareholder's No.		Sign or Seal	
Name			
No. of Shares Held			
Solicitor		Sign or Seal	
Shareholder's No.			
Name			
Proxy Agent		Sign or Seal	
Shareholder's No.			
Name			
ID No.			
Add.			

Signature by the place of solicitation and personnel: \_\_\_\_\_ 2025 (Year)  
28  
GPM

**Gallant Precision Machining Co., Ltd. 2025 General Stockholders' Meeting Proxy Solicitor List**

General Shareholders' Meeting Date: June 03, 2025

Num	Solicitor	Entrusting Shareholder	Solicitation Location or the Name of the Mandated Company to Handle Solicitation Matters (Please provide a concise summary, no need for itemized listing)
1	President Securities Corp. (PSC for short)	C SUN MFG. LTD.	Solicitation Location: President Securities Corp. Address: B1 & 1 F, No. 8, Dongxing Rd., Songshan Dist., Taipei City, Taiwan (R.O.C.) Tel: (02) 2746-3797  The Name of the Mandated Company to Handle Solicitation Matters: Chuan Tung Shareholder Service Co., Ltd. (CTSC) - Nationwide Solicitation Locations (Detailed in Form 1) Address: No. 22, Ln. 11, Sec. 2, Dunhua S. Rd., Da'an Dist., Taipei City, Taiwan (R.O.C.) Tel: (02) 2521-2335  The Name of the Mandated Company to Handle Solicitation Matters: Changlong Conference Consultants Co., Ltd. (clco) - Nationwide Solicitation Locations (Detailed in Form 2) Address: B1, No. 80, Bo'ai Rd., Zhongzheng Dist., Taipei City, Taiwan (R.O.C.) Tel: (02) 2388-8750  *The number of shares held by a shareholder mandating proxy solicitation must be more than (including) 1,000

- Note:
1. The above information is a summary. For detailed information, shareholders are advised to refer to the public notice published in the designated newspaper or visit the Securities and Futures Institute website (<https://free.sfi.org.tw/>)
  2. In accordance with Article 6, Paragraph 1 of the Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings, shareholders who authorize a trust enterprise or a stock affairs agent as a solicitor must provide the name or title of the authorizing shareholder.

**28 Application for Transfer (Change) of Cash Dividend with GMP**

Account No.	Original seal for retention					
Account Name						
TEL						
Original Registration <small>(not to be returned if no error exists)</small>	Bank Name	Head Office Code	Branch / Bank	Subject	Account number	Check No.
(Updated) Change	Bank Name	Head Office Code	Branch / Bank	Subject	Account No.	Check No.
Post office	Deposit Book (H)	700	7000	7000	7000	7000

- ✗ Please fill in the bank information. If remittance is not possible, please send a check instead.
- ✗ If you do not know how to fill in the remittance account, please attach a copy of your passbook with the account number to facilitate correct input.
- ✗ Cash dividends of the Company shall be distributed by registered check to shareholders, except for those who are registered to receive them by remittance.
- ✗ Please return it to Stock Agency Dept. of President Securities Corp. before June 03, 2025 for processing.

1<sup>st</sup> Copy

Please fold along the dotted lines before tearing.

2<sup>nd</sup> Copy: Sign-In Card

4<sup>th</sup> Copy

L114-Z028-3106 JE

3<sup>rd</sup> Copy: Please fill in this form and return it if you appoint an agent to attend the meeting on behalf of you.

**Notes**

- \* The commemorative gift for this shareholders' meeting is a "Silicone Collapsible Cup" or an equivalent item.
- \* Distribution of souvenir: The Company will not issue souvenirs to shareholders holding less than 1,000 shares, except they attend the general meeting in person or exercise their voting rights by electronic means. (Please refer to the table below for details)

Category	Distribution of Souvenir (Available)	Date & Time of Distribution	Place of Distribution	Documents presented when picking the souvenir up
Present in person	No limit on the number of shares	From 9:00 AM on June 03, 2025, until the conclusion of the shareholders' meeting	The same meeting place	Original Meeting Notice and Identity Document
Exercise voting rights by electronic means	No limit on the number of shares	From June 03 to June 05, 2025, 8:30 AM to 4:30 PM	Stock Agency Dept. of President Securities Corp.	Original Meeting Notice, Electronic Voting Certificate or Identity Document
Receive souvenir only	Only for holding of more than 1,000 shares	From 8:30 AM to 4:30 PM on June 03, 2025	Stock Agency Dept. of President Securities Corp.	Original Notice of Meeting

- \* Shareholders who wish to appoint a solicitor to attend the shareholders' meeting on their behalf and receive the commemorative gift may do so by visiting the solicitation location starting today (for shareholders holding one thousand shares or more). The solicitation may end earlier depending on the solicitation situation.
- \* For more information on souvenirs, please visit the website of Uni-President Securities Co., Ltd. (Website: <https://www.pscnet.com.tw/>) [Stock Agency Dept.] / [Shareholders Meeting & Souvenir Inquiry Area] Inquiry

**Instructions for Proxy Statement**

- Please make a request for the provision of contents of proxy solicitation letters and printing materials, or reference solicitors' proxy statements and printing materials compiled by the Company before issuing your proxy in order to figure out the backgrounds of both the solicitor and the director candidate and the solicitors' opinions to the items of Meeting accurately.
- The proxy agent who is not the shareholder of the Company shall fill the identification number or unified business number.
- In the situation where a trust enterprise or stock affairs agent acts as the solicitor, the proxy agent shall fill its unified business number in the column of Shareholder Number.
- Other proposals are listed in accordance with the rules.
- In the event that any shareholder who has appointed a proxy to attend a general meeting later intends to attend the meeting in person or to exercise his or her voting power by way of a written ballot or through electronic transmission, he or she shall, at least two days prior to the date of such general meeting, serve the Company with a separate written notice revoking his previous appointment of the proxy. Votes by way of proxy shall remain valid if the relevant shareholder fails to revoke his appointment of such proxy before the prescribed time.
- For the form of proxy statement, please see the second copy.

**Proposal for Issuance of Restricted Stock Rewards to Employees**

- The company aims to attract and retain key talents by linking their rewards to shareholder interests as well as environmental, social, and governance (ESG) performance, thereby enhancing the company's competitiveness and creating maximum benefits for both the company and shareholders. It intends to issue restricted stock rewards in accordance with relevant regulations.
- The proposed content of the restricted stock rewards to be issued is as follows:
  - Total issuance: Not exceeding 1,000,000 common shares, with a par value of NTS\$10 per share. The actual number of shares to be issued will be decided separately by the Board of Directors after approval by the shareholders' meeting and the competent authority regarding the issuance of restricted stock rewards.
  - Issuance period: Within two years from the effective date of notification from the competent authority, issuance may occur at once or in installments as deemed necessary. The Chairman will determine the actual issuance date and related operational matters from the authorization of the Board of Directors.
  - Qualifications and allocation of shares for employees:
    - The eligible participants of this incentive are restricted to employees of this company and its domestic and foreign subsidiaries who are in full-time employment, in formal positions, and have achieved certain performance criteria as of the date of the grant of the restricted stock rewards. The term "subsidiaries" is defined according to the standards set forth in Letter C.K.C.F.T. No. 1070121068, which is based on Article 369-2, Article 369-3, Article 369-9(2), and Article 369-11 of the "Company Act".
    - The actual recipients and the number of restricted stock rewards to be granted will be determined based on factors such as seniority, job title, performance, overall contributions, special achievements, or other management considerations. The determination will be made by the Chairman and submitted for approval by the Board of Directors. However, employees holding positions as Directors or Managers of the company must first be reviewed by the Compensation Committee, while employees without such positions must first be approved by the Audit Committee.
    - The company is subject to Article 56-1, Paragraph 1 of the "Regulations Governing the Offering and Issuance of Securities by Issuers," which stipulates that the cumulative number of shares that may be subscribed by a single subscriber of employee stock options, plus the cumulative number of restricted employee shares acquired by the same subscriber, shall not exceed three-thousandth of the total number of issued shares. Additionally, according to Article 56, Paragraph 1 of the same regulations, the cumulative number of shares that may be subscribed by a single subscriber of employee stock options shall not exceed one percent of the total number of issued shares.
- Issuance Qualifications:
  - Expected Issuance Price: Free of charge, with an issuance price of NTS\$0 per share.
  - Vesting Conditions: Employees who have served continuously for one year from the granting date shall vest 100% of the shares.
  - Type of shares issued: Ordinary new shares of the Company.
  - When employees do not meet the vesting conditions or in case of inheritance, they shall be handled as follows:
    - Employees who voluntarily resign, are terminated, dismissed, retire, pass away due to non-occupational accidents, or are placed on unpaid leave within one year from the vesting date, the company shall reclaim their unvested shares at no cost to the employees.
    - Stock dividends and rights issued received during the vesting period: Provided to employees at no cost by the Company.
    - Before meeting the vesting conditions, if an employee violates the provisions of Article 7 or Article 8 by terminating the Company's proxy authorization, the Company shall reclaim at no cost to the employees.

- When the following reasons occur, the unvested restricted stock rewards are handled as follows: (including handling methods when inheritance occurs)
- In the event that an employee is unable to continue employment due to disability resulting from occupational injury, the unvested restricted stock rewards are forfeited by the company without compensation, effective from the date of resignation.
  - In the unfortunate event of an employee's death due to occupational injury, any unvested restricted stock rewards shall be considered fully vested at the time of the employee's passing. The designated heirs may apply to receive the shares or exercise the rights of disposal associated with the inherited stock after completing the necessary legal procedures and providing relevant documentation.
  - For employees who have been granted restricted stock rewards, if they commit serious violations of labor contracts or workplace rules, or voluntarily renounce the restricted stock rewards in writing, the company reserves the right to reclaim the unvested restricted employee stock at no cost and proceed with cancellation. Upon reclaiming such stock, the company will cancel it accordingly.
- The Company will cancel any restrictive stock rewards reclaimed at no cost.
- Restrictions on share rights before meeting the vesting conditions:
- During the vesting period, employees are not allowed to sell, pledge, transfer, gift, assign, or otherwise dispose of the restricted stock rewards.
  - During the vesting period, the restricted stock rewards are still eligible to participate in rights offerings, dividends, and cash capital increases.
  - After the issuance of restricted stock rewards, they shall be immediately entrusted to a trustee, and employees shall not, under any circumstances or pretext, request the return of the restricted stock rewards from the trustee until the vesting conditions are met.
  - Before meeting the vesting conditions, the attendance, proposals, speeches, voting rights, and other matters related to shareholder rights at the company's shareholders' meeting are all entrusted to the trustee/custodian institution for execution.
- The necessary reasons for creating the restricted stock awards are to attract and retain the company's professional personnel, elevate employees' team spirit and sense of belonging, and generate interest for the company and its shareholders.
- The expendable amount, potential dilution of the Company's earnings per share, and other matters affecting shareholder equity: Based on the proposed issuance of restricted employee shares not exceeding 1,000,000 ordinary shares, and using the closing price of NTS\$76.8 per share on April 01, 2025 (the trading day prior to the board meeting notice date), the total expendable amount over the one-year vesting period is estimated at NTS\$76,800,000. Assuming a total of 165,136,144 issued shares as of that date, the estimated impact on earnings per share after expense recognition would be approximately NTS\$0.4651 per share. Given the Company's expected continuous growth in the coming years, the overall assessment indicates that the dilution effect on future earnings per share should be limited and there should be no material impact on the rights and interests of existing shareholders.
- In case of any subsequent changes or modifications to the conditions due to instructions from the competent authority or amendments to applicable laws and regulations, it is proposed that the shareholders may authorize, at a shareholders meeting, the Board of Directors or a person designated by the Board of Directors to handle the relevant matters at his/her discretion.

5th Copy

**[Schedule I]**



**The CTSC Partial Venue Arrangement Collection Form**

(For CTSC Solicitation Locations in Taiwan, please contact [www.acsc.com.tw](http://www.acsc.com.tw))

Address of Solicitation Location	Contact Number of Solicitation Location	Address of Solicitation Location	Contact Number of Solicitation Location
No. 18, Sec. 1, Chongqing S. Rd., Zhongzheng Dist., Taipei City, Taiwan (R.O.C.) [The Beside Hinoen Hotel]	(02) 2351-6733	No. 8, Ln. 305, Beida Rd., North Dist., Hsinchu City, Taiwan (R.O.C.) [Alley beside Cathay United Bank]	(03) 523-7681
No. 8, Sec. 1, Wuchang St., Zhongzheng Dist., Taipei City, Taiwan (R.O.C.)	(02) 8972-5568	No. 18, Minquan St., Zhubei City, Hsinchu County, Taiwan (R.O.C.) [Baby Garden General Store]	(03) 551-4141
1 F, No. 42-1, Huaining St., Zhongzheng Dist., Taipei City, Taiwan (R.O.C.) [Near Xintai Soft Thai Fusion Bento Shop]	(02) 2331-6372	No. 49-5, Jinshan Rd., West Dist., Taichung City, Taiwan (R.O.C.)	(04) 2372-4785
No. 206-2, Sec. 3, Chengde Rd., Datong Dist., Taipei City, Taiwan (R.O.C.) [The alley entrance of Ln. 208, Sec. 3, Chengde Rd.]	(02) 2595-6189	No. 217, Taiping Rd., North Dist., Taichung City, Taiwan (R.O.C.) [Zhengmei Laundry Shop]	(04) 2201-4514
1 F, No. 2, Ln. 188, Hejiang St., Zhongshan Dist., Taipei City, Taiwan (R.O.C.)	(02) 2331-2141	No. 3, Fengyang Rd., Fengyuan Dist., Taichung City, Taiwan (R.O.C.) [Opposite 7-Eleven]	(04) 2524-2955
Rm. A17, 1 F, No. 321, Sec. 1, Fuxing S. Rd., Da'an Dist., Taipei City, Taiwan (R.O.C.) [Exit 6 of MRT Daan Station]	(02) 2555-7396	No. 22, Ln. 560, Sec. 2, Zhongzheng Rd., Changhua City, Changhua County, Taiwan (R.O.C.) [Alley next to Zhang-An Junior High School]	(04) 722-4669
1 F, No. 17, Ln. 100, Hulin St., Xinyi Dist., Taipei City, Taiwan (R.O.C.)	(02) 2753-5992	No. 6, Ln. 191, Zhongshan S. Rd., Yuanlin City, Changhua County, Taiwan (R.O.C.) [The 3rd. house in the alley opposite the original No. 188]	(04) 835-0257
No. 57, Ln. 10, Sec. 4, Chengde Rd., Shilin Dist., Taipei City, Taiwan (R.O.C.)	0932-135-683	No. 68, Zhongyi St., West Dist., Chiayi City, Taiwan (R.O.C.) [Between Lanjing Street and Guangcai St.]	(05) 222-3203
1 F, No. 14, Aly. 32, Ln. 61, Sec. 4, Chenggong Rd., Neihu Dist., Taipei City, Taiwan (R.O.C.) [Guanbo Unlisted]	(02) 8792-9175	No. 15, You'ai E. St., West Central Dist., Tainan City, Taiwan (R.O.C.) [Next to Wanchuan Bakery]	(06) 228-6026
No. 40, Aly. 7, Ln. 188, Sec. 1, Wenhua Rd., Banqiao Dist., New Taipei City, Taiwan (R.O.C.) [In the You-Ku Market]	(02) 2257-2976	No. 128, Gongyuan Rd., North Dist., Tainan City, Taiwan (R.O.C.) [Good Neighbor Pharmacy]	(06) 221-9015
1 F, No. 11, Aly. 31, Ln. 373, Dehe Rd., Yonghe Dist., New Taipei City, Taiwan (R.O.C.) [Original Yongyuan Rd.]	(02) 2920-8426	No. 17-7, Wenhua W. Rd., Fengshan Dist., Kaohsiung City, Taiwan (R.O.C.) [Turn in from Wenhua W. Rd.]	(07) 777-8800
No. 46, Anle St., Sanzhong Dist., New Taipei City, Taiwan (R.O.C.) [Inside the alley next to FamilyMart, No. 247, Zhongyi N. Rd.]	(02) 2980-4817	1 F, No. 98, Zhongzheng 3rd Rd., Xinxing Dist., Kaohsiung City, Taiwan (R.O.C.) [Search: Kaohsiung Quantong Zhongzheng Branch]	(07) 237-9898
No. 2, Ln. 70, Gongyuan 1st Rd., Xinzhuang Dist., New Taipei City, Taiwan (R.O.C.) [In the alley next to A Yao's Store]	(02) 2993-1020	No. 221, Lixin Rd., Zuoying Dist., Kaohsiung City, Taiwan (R.O.C.)	(07) 556-0952
4 F-15, No. 87, Ai 3rd Rd., Ren'ai Dist., Keelung City, Taiwan (R.O.C.) [4 F of Ren'ai Optical]	(02) 2425-7224	No. 124, Gongyuan E. Rd., Gangshan Dist., Kaohsiung City, Taiwan (R.O.C.)	(07) 623-6250
No. 15, Zhongtai Rd., Zhongli Dist., Taoyuan City, Taiwan (R.O.C.) [Near Zhongli Motor Vehicles Office, Public Library & Louisa Coffee]	(03) 426-0715	No. 131, Zhongzheng Rd., Pingtung City, Pingtung County, Taiwan (R.O.C.) [Xiubo Shareholder Services]	(08) 765-7277

7th Copy

**[Schedule II]**



**The cico Partial Venue Arrangement Collection Form**

(For cico Solicitation Locations in Taiwan, please refer to the company website [www.cico.com.tw](http://www.cico.com.tw) and search "cico" on the official LINE account)

Address of Solicitation Location	Contact Number of Solicitation Location	Address of Solicitation Location	Contact Number of Solicitation Location
B1, No. 80, Bo'ai Rd., Zhongzheng Dist., Taipei City, Taiwan (R.O.C.)	(02) 2388-8750	No. 118, Sec. 1, Chongyang Rd., Sanzhong Dist., New Taipei City, Taiwan (R.O.C.) [Chunmi Breakfast Restaurant] Across the street from the Revenue Service Office]	(02) 2982-4289
No. 231, Sec. 3, Chengde Rd., Datong Dist., Taipei City, Taiwan (R.O.C.) [The Lottery Store]	(02) 2592-6278	No. 12, Aly. 23, Ln. 225, Xintai Rd., Xinzhuang Dist., New Taipei City, Taiwan (R.O.C.) [In the alley next to Taipei Fubon Bank]	(02) 2992-4784
No. 148, Sec. 2, Minsheng E. Rd., Zhongshan Dist., Taipei City, Taiwan (R.O.C.) Toffee Clothing Store [Songjiang Rd intersection, near Louisa Coffee]	(02) 2542-9368	No. 111, Linsen Rd., Luodong Township, Yilan County, Taiwan (R.O.C.) [Behind Nobel Bakery]	0928-740-835
1 F, No. 5, Dongxing Rd., Songshan Dist., Taipei City, Taiwan (R.O.C.) [Across the street from President Securities Corp.]	0958-327-999	No. 8, Ln. 97, Xida Rd., East Dist., Hsinchu City, Taiwan (R.O.C.) [In the alley next to beef noodle soup restaurant]	(03) 526-8892
No. 230, Rui'an St., Da'an Dist., Taipei City, Taiwan (R.O.C.)	(02) 2708-6046	No. 214, Minquan Rd., Zhongli Dist., Taoyuan City, Taiwan (R.O.C.) [Enter from the alley next to 7-Eleven, across from Wanli Market]	(03) 494-9706
No. 22, Dali St., Wanhua Dist., Taipei City, Taiwan (R.O.C.) [Across the street from Exit 3 of MRT Yonghe Station]	(02) 2336-3999	No. 191, Guosheng 1st St., Taoyuan Dist., Taoyuan City, Taiwan (R.O.C.) [Behind the Far Eastern A. Mart, and the intersection of Hongchang 13th St. & Guosheng 1st St.]	0965-355-336
No. 152, Mingde Rd., Beitou Dist., Taipei City, Taiwan (R.O.C.) [The Lottery Store]	(02) 2828-0169	No. 54, Fenghua Rd., Luzhu Dist., Taoyuan City, Taiwan (R.O.C.)	0936-584-639
No. 2, Jinhua Rd., Neihu Dist., Taipei City, Taiwan (R.O.C.) [Near Exit 2 of MRT Neihu Station]	(02) 2791-8777	1 F, No. 184, Yingcai Rd., North Dist., Taichung City, Taiwan (R.O.C.) -CHEN, SU-HAN [Across the street from the great thick soup restaurant]	(04) 2203-9343
1 F, No. 909, Sec. 4, Bade Rd., Nangang Dist., Taipei City, Taiwan (R.O.C.) [The Cats & Dogs 909]	0975-756-871	No. 19, Ln. 133, Sec. 1, Minsheng Rd., Daya Dist., Taichung City, Taiwan (R.O.C.) [In the alley next to Cathay United Bank]	(04) 2560-3566
No. 1, Jingming St., Wenshan Dist., Taipei City, Taiwan (R.O.C.) [Next to the Circle K convenience store at No. 138, Sec. 1, Xinglong Rd.]	(02) 2935-5555	No. 1, Daren St., Yuanlin City, Changhua County, Taiwan (R.O.C.) [Across the street from the Family Mart store on Sec. 2, Datong Rd.]	(04) 834-4546
1 F, No. 9, Ln. 29, Xiao 2nd Rd., Ren'ai Dist., Keelung City, Taiwan (R.O.C.)	(02) 2425-0062	No. 123, Zhongyi St., West Dist., Chiayi City, Taiwan (R.O.C.) [Near the 3rd store on the intersection of Zhongshan Rd.]	(05) 222-2705
No. 1-1, Ln. 138, Chang'an St., Banqiao Dist., New Taipei City, Taiwan (R.O.C.) [Behind the High School Dept. of Hai-Shan High School, next to Xuemeng Buxiban]	(02) 2963-7878	No. 5, Ln. 45, Sec. 1, Datong Rd., East Dist., Tainan City, Taiwan (R.O.C.) [Near East Gate Roundabout]	(06) 214-1371
No. 187-1, Zhongzheng Rd., Xindian Dist., New Taipei City, Taiwan (R.O.C.) [The Nan-Chi Key & Engraving Store]	(02) 2913-3480	No. 46, Chongqing St., Sanmin Dist., Kaohsiung City, Taiwan (R.O.C.) [Behind CTBC Bank near the rear entrance of the train station]	(07) 311-8641
No. 591, Zhonghe Rd., Yonghe Dist., New Taipei City, Taiwan (R.O.C.) [The Jin-Hongxing Watch & Clock Shop]	(02) 2927-0606	No. 13, Sancheng Rd., Fengshan Dist., Kaohsiung City, Taiwan (R.O.C.) [Near Wujia Temple & Fu Cheng Senior High School]	(07) 823-0388
No. 21, Ln. 83, Yusheng Rd., Tucheng Dist., New Taipei City, Taiwan (R.O.C.) [Next to Leli Elementary School]	(02) 2265-5723	No. 765, Ziyou Rd., Pingtung City, Pingtung County, Taiwan (R.O.C.) [Opposite the National Restaurant]	0986-803-018