

Meeting Notice

- I. On June 18, 2024 (Tuesday) at 11:00 AM (Registration for shareholders begins at 10:30 AM at the same location), the 2024 Annual Shareholders' Meeting will be held at Einstein Hall (GIS HSP Convention Center) located at No. 1, Industry East 2nd Road, Hsinchu Science Park. The main agenda of the meeting includes: (I) Company Reports: 1. Operating report for 2023. 2. Audit committee's audit report for 2023. 3. Report on employee remuneration and director remuneration distribution for 2023. 4. Report on cash dividends and dividend distributions for 2023. (II) Proposals for Ratification: 1. Operating report and financial statements for 2023. 2. Report on earnings distributions for 2023. (III) Discussion: 1. Proposal for issuance of restricted stock rewards to employees. 2. Removal of the restrictions on non-competition against directors and their representatives. (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 \$1.2 per share, amounting to NT \$196,154,573. The base date of the cash dividend shall be June 26, 2024 and the cash dividend shall be paid on July 12, 2024. In case that, due to the subsequent buy-back of the Company's shares, the transfer of treasury shares to employees, or the issuance of new shares by capital increase in cash, the number of shares entitled to cash dividend distribution is affected and the dividend rate applied to shareholders is changed, it shall be handled and adjusted by the Board of Directors at its sole discretion. 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. The total amount of round-off shall be included in other income of the Company.
- 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 20, till June 18, 2024.
- 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 Department of President Securities Corporation) 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 17, 2024. 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 18 till June 15, 2024 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.tdcc.com.tw>
- IX. The Stock Agency Department of President Securities Corporation, 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 "2024", and then select "Information on proposals at general meeting" or "Supplementary information on agenda and meeting".
- XI. Please check and handle it.

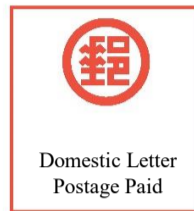
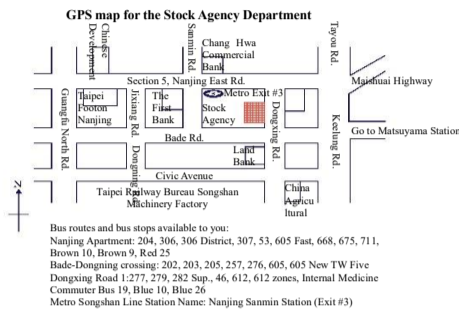
Best regards,

By the Board of Directors of GPM Corporation

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 Address: B1, No. 8, Dongxing Rd., Songshan Dist., Taipei City, Taiwan (R.O.C.)
 Stock agent for Gallant Precision Machining Co., Ltd
 Stock Agency Department of President Securities Corp.
 Stock agency number: (02) 2746-3797 (representative line)
 Website: <http://www.pscnet.com.tw/>
 Securities code: 5443



Permit of Taipei Post Office
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LETTER

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

To Shareholder

The personal information collected by Transfer Agency Department 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:

Securities code: 5443

113 Gallant Precision Machining Co., Ltd. 2023 General Meeting of Shareholders Sign-In Card

Time/date: 11:00 a.m. on Monday, June 18, 2024
 Location: Einstein Hall, No. 1, Gongye E. 2nd Rd., East Dist., Hsinchu City 300, Taiwan (GIS HSP Convention Center, Science and Life Hall)

Shareholder's Account No:
Shareholder's Account Name:
Number of Shares Held:

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 18, 2024 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.

- Operating report and financial statements for 2023
 (1) Approve (2) Object (3) Abstain
- Report on earnings distributions for 2023.
 (1) Approve (2) Object (3) Abstain
- Proposal for issuance of restricted stock rewards to employees.
 (1) Approve (2) Object (3) Abstain
- 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,
 Date of authorization: _____
 Gallant Precision Machining Co., Ltd.

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

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Signature by the place of solicitation and personnel:



2024 (Year)
 28
 GPM

Gallant Precision Machining Co., Ltd. 2024 General Stockholders' Meeting Proxy Solicitor List

General Shareholders' Meeting Date: June 18, 2024

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 Corporation (PSC for short)	C SUN MFG. LTD.	Solicitation Location: President Securities Corporation Address: 1F & B1F, 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. - Nationwide solicitation locations (Detailed in Form 1) Address: No. 206-2, Sec. 3, Chengde Rd., Datong Dist., Taipei City, Taiwan (R.O.C.) Tel: (02)2521-2335 The Name of the Mandated Company to Handle Solicitation Matters: Chuan Lung Meeting Consultancy Co., Ltd. - 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

Application for Transfer (Change) of Cash Dividend with GMP

Account number	Original seal for retention					
Account name						
Tel No.						
Original registration (not to be returned if no error exists)	Bank name	Head office code	Branch bank	Subject	Account number	Check number
	Bank name	Head office code	Branch bank	Subject	Account number	Check number
(Updated) change	Post office	Deposit book (H)	700			

- ※ 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 Department of President Securities Corporation before June 18, 2024 for processing.

Notes

- * The commemorative gift for this shareholders' meeting is a USB flashlight 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 11:00 a.m. on June 18, 2024 till the end of the 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 8:30 a.m. on June 18, 2024 to 4:30 p.m. on June 20, 2024	Stock Agency Department 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 a.m. to 4:30 p.m. on June 18, 2024	Stock Agency Department 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 the distribution of souvenir, visit the site of President Securities Corp. at <http://www.pscnet.com.tw/>.

Instructions for Proxy Statement

1. 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.
2. The proxy agent who is not the shareholder of the Company shall fill the identification number or unified business number.
3. 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.
4. Other proposals are listed in accordance with the rules.
5. 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.
6. For the form of proxy statement, please see the Third copy.

Proposal for Issuance of Restricted Stock Rewards to Employees

- I. 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.
- II. The proposed content of the restricted stock rewards to be issued is as follows:
 - (I) Total issuance: Not exceeding 1,000,000 common shares, with a par value of NTS10 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.
 - (II) 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.
 - (III) Qualifications and allocation of shares for employees:
 1. 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.
 2. 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.
 3. 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 thousandths 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.
 - (IV) Issuance Qualifications:
 1. Expected Issuance Price: Free of charge, with an issuance price of NTS0 per share.
 2. Vesting Conditions: Employees who have served continuously for one year from the granting date shall vest 100% of the shares.
 3. Type of shares issued: Ordinary new shares of the Company.
 4. When employees do not meet the vesting conditions or in case of inheritance, they shall be handled as follows:
 - (1) 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.
 - (2) Stock dividends and rights issues received during the vesting period: Provided to employees at no cost by the Company.

(3) 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)

- (1) 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.
- (2) 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.
- (3) 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:

- (1) During the vesting period, employees are not allowed to sell, pledge, transfer, gift, assign, or otherwise dispose of the restricted stock rewards.
- (2) During the vesting period, the restricted stock rewards are still eligible to participate in rights offerings, dividends, and cash capital increases.
- (3) 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.
- (4) 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.

(V) 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.

(VI) The expendable amount, dilution of the company's earnings per share, and other matters affecting the stakeholder rights: Based on the issuance of restricted stock rewards not exceeding 1,000,000 ordinary shares and assuming a total cost of NTS42,050,000 over the designated one-year period, calculated at the closing price of NTS42.05 per share on February 16, 2024 (the trading day preceding the notice date of the board meeting), and considering the total issued shares of 165,136,144 as of that date, the estimated dilution of earnings per share after cost allocation would be approximately NTS0.2546 per share. Given the anticipated continued growth trend in the Company's operations over the next few years, the overall assessment suggests that the dilution impact on future earnings per share is expected to be limited, and there should be no significant impact on existing shareholder equity.

(Schedule 1) List of Part of CHUAN TUNG SHAREHOLDER SERVICE CO., LTD. (for more details, please visit www.acsc.com.tw and the official line id to search for "CHUAN TUNG SHAREHOLDER")

Address of solicitation location	Phone number of solicitation location	Address of solicitation location	Phone number of solicitation location	Address of solicitation location	Phone number of solicitation location
No. 18, Sec. 1, Chongqing S. Rd., Zhongzheng Dist., Taipei City, Taiwan (R.O.C.)	(02) 2341-0902	1 F-2, No. 30-2, Dongmen St., Banqiao Dist., New Taipei City, Taiwan (R.O.C.) (Exit 1 of MRT Fuzhong Station)	(02) 2956-2019	No. 3, Fengyang Rd., Fengyuan Dist., Taichung City, Taiwan (R.O.C.) (Across the street from the 7-11 convenience store)	(04) 2524-2955
2 F-1, & No. 10, Ln. 16, Sec. 1, Wuchang St., Zhongzheng Dist., Taipei City, Taiwan (R.O.C.)	(02) 2311-1376	No. 40, Aly. 7, Ln. 188, Sec. 1, Wenhua Rd., Banqiao Dist., New Taipei City, Taiwan (R.O.C.) (In You Ku Market)	(02) 2257-2976	No. 2, Ln. 43, Guanghua Rd., Qingshui Dist., Taichung City, Taiwan (R.O.C.)	(04) 2622-0217
No. 8, Sec. 1, Wuchang St., Zhongzheng Dist., Taipei City, Taiwan (R.O.C.)	0933-226-015	No. 2, Aly. 4, Ln. 247, Zhongzheng Rd., Xindian Dist., New Taipei City, Taiwan (R.O.C.) (In the alley next to the Circle K convenience store)	(02) 2916-0308	No. 27, Ln. 560, Sec. 2, Zhongzheng Rd., Changhua City, Changhua County, Taiwan (R.O.C.) (Next to Chang-An Junior High School)	(04) 722-4669
12 F-8, No. 6, Guanqian Rd., Zhongzheng Dist., Taipei City, Taiwan (R.O.C.) (Shun Kong Mitsukoshi Exit of MRT Taipei Station)	(02) 2331-2141	1 F, No. 23, Ln. 52, Yongyuan Rd., Yonghe Dist., New Taipei City, Taiwan (R.O.C.) (In front of XuLang Elementary School)	(02) 2920-8426	No. 6, Ln. 191, Zhongshan S. Rd., Yulan City, Changhua County, Taiwan (R.O.C.) (The third building across the street from the original address at No.188)	(04) 835-0257
1 F, No. 42-1, Huaining St., Zhongzheng Dist., Taipei City, Taiwan (R.O.C.) (Thai Heart Original Thai Food)	(02) 2331-6372	No. 46, Anle St., Sanchong Dist., New Taipei City, Taiwan (R.O.C.) (In the alley next to UNION BANK OF TAIWAN on Zhongyi N. road)	(02) 2980-4817	No. 3-7, Yanfeng St., Caotun Township, Nantou City, Taiwan (R.O.C.) (Across the street from Land Bank of Taiwan)	(049) 232-7456
Rm. 97g, 1 F, No. 163, Nanjing W. Rd., Datong Dist., Taipei City, Taiwan (R.O.C.)	(02) 2555-7396	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. 23-1, Sec. 2, Linsen Rd., Huwei Township, Yunlin County, Taiwan (R.O.C.) (The Sea of Dragon Record Store)	(05) 633-8311
No. 206-2, Sec. 3, Chengde Rd., Datong Dist., Taipei City, Taiwan (R.O.C.) (Next to Yuanfa)	(02) 2595-6189	No. 93, Zhongzheng 1st Rd., Yingde Dist., New Taipei City, Taiwan (R.O.C.) (Wan Guo Bedding)	(02) 2677-2049	No. 68, Zhongyi St., West Dist., Chiayi City, Taiwan (R.O.C.) (Between Lanjing Street and Guangcai Street)	(05) 222-3203
2 F, No. 10, Ln. 144, Jilin Rd., Zhongshan Dist., Taipei City, Taiwan (R.O.C.)	(02) 2563-5077	4 F-15, No. 87, Ai 3rd Rd., Ren'ai Dist., Keelung City, Taiwan (R.O.C.) (On the 4th Floor of Howard Eyewear)	(02) 2425-7224	No. 15, You'ai E. St., West Central Dist., Tainan City, Taiwan (R.O.C.) (Next to Wanchuan Bakery)	(06) 228-6026
1 F, No. 2, Ln. 188, Hejiang St., Zhongshan Dist., Taipei City, Taiwan (R.O.C.)	(02) 2506-2926	No. 14, Bo'ai Rd., Luodong Township, Yilan County, Taiwan (R.O.C.)	(03) 955-0661	No. 128, Gongyuan Rd., North Dist., Tainan City, Taiwan (R.O.C.) (Good Neighbor Pharmacy)	(06) 221-9015
1 F, No. 6, Ln. 155, Longjiang Rd., Zhongshan Dist., Taipei City, Taiwan (R.O.C.) (Changshun intersection)	(02) 2718-0952	No. 15, Zhongtai Rd., Zhongli Dist., Taoyuan City, Taiwan (R.O.C.) (Near Zhongli District Library and motor vehicles office)	(03) 426-0715	1 F, No. 407, Sec. 2, Ximen Rd., West Central Dist., Tainan City, Taiwan (R.O.C.) (Across the street from the former Great Stage)	(06) 221-8925
7 F, No. 135-2, Yanji St., Da'an Dist., Taipei City, Taiwan (R.O.C.) (Zhongxiao East Road Intersection)	(02) 2778-3412	No. 15, Ai 8th St., Taoyuan Dist., Taoyuan City, Taiwan (R.O.C.) (Behind BETTER SIMPLE)	(03) 335-7025	No. 3-1, Yong'an St., Xinying Dist., Tainan City, Taiwan (R.O.C.) (Near the Traffic Delta)	(06) 635-0786
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) 2501-5529	No. 21, Ln. 69, Dongyong St., Bade Dist., Taoyuan City, Taiwan (R.O.C.) (In the alley behind the Watsons Yiyong Branch)	(03) 367-1202	No. 45, Nantai Rd., Xinxing Dist., Kaohsiung City, Taiwan (R.O.C.) (Across the street from the Third Credit Co-operative at the intersection of Zhongzheng and Nantai Road)	(07) 282-2088
No. 22, Ln. 11, Sec. 2, Dunhua S. Rd., Da'an Dist., Taipei City, Taiwan (R.O.C.) (Intersection of Dunman and Xinyi Road)	(02) 2706-3889	No. 120, Xincheng Rd., Yangmei Dist., Taoyuan City, Taiwan (R.O.C.) (Yongcheng Bike Shop)	(03) 475-6783	No. 228, Lihue 2nd Rd., Qianjin Dist., Kaohsiung City, Taiwan (R.O.C.) (Behind the City Council)	(07) 201-4827
1 F, No. 17, Ln. 100, Hulin St., Xinyi Dist., Taipei City, Taiwan (R.O.C.)	(02) 2753-5992	No. 8, Ln. 305, Beida Rd., North Dist., Hsinchu City, Taiwan (R.O.C.) (In the alley next to Cathy Union Bank)	(03) 523-7681	No. 17-7, Wenhua W. Rd., Fengshan Dist., Kaohsiung City, Taiwan (R.O.C.) (Across the street from the E-Life Mall store)	(07) 777-8800
No. 57, Ln. 10, Sec. 4, Chengde Rd., Shilin Dist., Taipei City, Taiwan (R.O.C.)	0932-135-683	No. 18, Minquan St., Zhubei City, Hsinchu County, Taiwan (R.O.C.) (Bao Bao Yuan Life Shop)	(03) 551-4141	1 F, No. 98, Zhongzheng 3rd Rd., Xinxing Dist., Kaohsiung City, Taiwan (R.O.C.) (The third building next to Wang Steak)	(07) 237-9898
1 F, No. 22, Dexing E. Rd., Shilin Dist., Taipei City, Taiwan (R.O.C.) (In the mobile phone accessories store)	(02) 2828-2007	No. 35, Weixin Rd., Taufen City, Miaoli County, Taiwan (R.O.C.) (Across the street from the Family Shoes at Zhunan underground tunnel)	(037) 627-163	No. 221, Lixin Rd., Zuoying Dist., Kaohsiung City, Taiwan (R.O.C.)	(07) 556-0952
1 F, No. 117, Sec. 2, Zhiyuan 1st Rd., Beitou Dist., Taipei City, Taiwan (R.O.C.) (Next to SUNNY BANK)	(02) 2827-9151	No. 2-1, Ln. 133, South Dist., Taichung City, Taiwan (R.O.C.) (Liu Yong Zhou)	(04) 2287-2837	No. 124, Gongyuan E. Rd., Gangshan Dist., Kaohsiung City, Taiwan (R.O.C.)	(07) 623-6250
1 F, No. 14, Aly. 32, Ln. 61, Sec. 4, Chengong Rd., Neihu Dist., Taipei City, Taiwan (R.O.C.) (Guarbo Unlisted)	(02) 8792-9175	No. 49-5, Jinshan Rd., West Dist., Taichung City, Taiwan (R.O.C.)	(04) 2372-4785	No. 131, Zhongzheng Rd., Pingtung City, Pingtung County, Taiwan (R.O.C.) (Xubao Stock Affairs)	(08) 765-7277
No. 311, Fude St., Nangang Dist., Taipei City, Taiwan (R.O.C.) (Yimei Self-service Laundry)	(02) 2786-7680	No. 217, Taiping Rd., North Dist., Taichung City, Taiwan (R.O.C.) (Zhengmei Laundry)	(04) 2201-4514	No. 199, Fujian St., Hualien City, Hualien County, Taiwan (R.O.C.)	(03) 833-1010
1 F, No. 268, Sec. 6, Roosevelt Rd., Wenshan Dist., Taipei City, Taiwan (R.O.C.) (Shunning Optical Store)	(02) 2931-1663	No. 27, Sec. 2, Defang Rd., Dali Dist., Taichung City, Taiwan (R.O.C.) (Across the street from Chang Hwa Bank in Dali)	(04) 2407-3827	No. 331, Xinsheng Rd., Taitung City, Taitung County, Taiwan (R.O.C.)	(089) 351-883

(Schedule 2) CHANG LUNG MEETING CONSULTANCY CO., LTD. (for more details, please visit www.acsc.com.tw and the official line id to search for "CHANG LUNG MEETING")

Address of solicitation location	Phone number of solicitation location	Address of solicitation location	Phone number of solicitation location	Address of solicitation location	Phone number of solicitation location
B1, No. 80, Bo'ai Rd., Zhongzheng Dist., Taipei City, Taiwan (R.O.C.)	(02)2388-8750	No. 187-1, Zhongzheng Rd., Xindian Dist., New Taipei City, Taiwan (R.O.C.) (Non Chi Key and Engraving Stone)	(02)2913-3480	No. 396-2, Sec. 2, Zhongxing Rd., Dali Dist., Taichung City, Taiwan (R.O.C.) (Near Mei Du Stone)	(04)2485-1222
1 F, No. 76, Huaining St., Zhongzheng Dist., Taipei City, Taiwan (R.O.C.) (Yi Coffee Lotion Store)	0980-137-003	No. 591, Zhonghe Rd., Yonghe Dist., New Taipei City, Taiwan (R.O.C.) (Jin Hongxing Watch and Clock Shop)	(02)2927-0606	No. 40, Ln. 79, Zhongxiao St., 14th Neighborhood, Fengxi Vil., Fengyuan Dist., Taichung City, Taiwan (R.O.C.)	0981-773-228
No. 4, Ln. 301, Sec. 2, Zhonghua Rd., Zhongzheng Dist., Taipei City, Taiwan (R.O.C.) (Next to Huang Dou Family Soybean Pudding Shop)	(02)2339-1391	1 F, No. 176, Qingyun Rd., Tucheng Dist., New Taipei City, Taiwan (R.O.C.) (Ming Tian Electrical & Plumbing Engineering)	(02)22623556	No. 19, Ln. 133, Sec. 1, Minsheng Rd., Daya Dist., Taichung City, Taiwan (R.O.C.) (In the alley next to Cathy Union Bank)	(04)2560-3566
No. 231, Sec. 3, Chengde Rd., Datong Dist., Taipei City, Taiwan (R.O.C.) (Lottery Store)	(02)2592-6278	No. 21, Ln. 83, Yusheng Rd., Tucheng Dist., New Taipei City, Taiwan (R.O.C.) (Next to Leli Elementary School)	(02)2265-5723	1 F, No. 885-2, Sec. 2, Zhongshan Rd., Changhua City, Changhua County, Taiwan (R.O.C.) (Jin Wu Siang Aluminum Doors and Windows)	(04)720-1027
No. 16, Ln. 296, Sec. 3, Chongqing N. Rd., Datong Dist., Taipei City, Taiwan (R.O.C.)	(02)25528400	1 F, No. 59, Wenhua Rd., Sanxia Dist., New Taipei City, Taiwan (R.O.C.)	0986-631-558	No. 301, Sec. 1, Zhongxing Rd., Shengang Township, Changhua County, Taiwan (R.O.C.) (Guaopin Telecommunications Company)	0933-599-998
No. 148, Sec. 2, Minsheng E. Rd., Zhongshan Dist., Taipei City, Taiwan (R.O.C.) (Tofee Clothing Store (Songjiang Rd intersection, near Louisa Coffee))	(02)2542-9368	No. 118, Sec. 1, Chongyang Rd., Sanchong Dist., New Taipei City, Taiwan (R.O.C.) (Chunmi Breakfast Restaurant) Across the street from the Revenue Service Office	(02)2982-4289	No. 1, Daren St., Yunlin City, Changhua County, Taiwan (R.O.C.) (Across the street from the Family Mart store on Section 2 of Datong road)	(04)834-4546
No. 96, Sec. 1, Jianguo N. Rd., Zhongshan Dist., Taipei City, Taiwan (R.O.C.)	0972-891-240	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. 1078, Sec. 1, Zhangnan Rd., Nantou City, Nantou County, Taiwan (R.O.C.) (Across the street from Nantou Elementary School)	(049)222-2366
1 F, No. 5, Dongxing Rd., Songshan Dist., Taipei City, Taiwan (R.O.C.) (Across the street from President Securities Corporation)	0958-327-999	No. 111, Linsen Rd., Luodong Township, Yilan County, Taiwan (R.O.C.) (Behind Nobel Bakery)	0928-740-835	No. 123, Zhongyi St., West Dist., Chiayi City, Taiwan (R.O.C.) (Near the third store on the intersection of Zhongshan Road)	(05)222-2705
No. 84, Sec. 2, Heping E. Rd., Da'an Dist., Taipei City, Taiwan (R.O.C.)	(02)2708-6046	No. 3, Hefu St., North Dist., Hsinchu City, Taiwan (R.O.C.) (In the alley next to the Formosa Chang restaurant on Beida road)	(03)523-6082	No. 273-2, Chengren St., East Dist., Chiayi City, Taiwan (R.O.C.) (Near Linsen West road)	(05)276-6189
No. 22, Dali St., Wanhua Dist., Taipei City, Taiwan (R.O.C.) (Across the street from Exit 3 of MRT Yongsanji Station)	(02)2336-3999	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. 62-2, Chengding St., Doulou City, Yunlin County, Taiwan (R.O.C.) (Ming Zhi Veterinary Hospital)	0910-544-688
2 F, No. 68-1, Dongyuan St., Wanhua Dist., Taipei City, Taiwan (R.O.C.) (Enter Lane 66, Alley 2)	(02)2307-1773	No. 379, Bo'ai St., Zhubei City, Hsinchu County, Taiwan (R.O.C.) (Across the street from the Post Office on Bo'ai Street)	(03)555-5276	No. 272, Sec. 2, Minsheng Rd., West Central Dist., Tainan City, Taiwan (R.O.C.) (Across the street from Fubon Building)	(06)223-3958
1 F, No. 32, Aly. 27, Ln. 278, Yongji Rd., Xinyi Dist., Taipei City, Taiwan (R.O.C.) (Near Yongji Market)	(02)8787-5802	No. 7, Zhongzheng Rd., Zhudong Township, Hsinchu County, Taiwan (R.O.C.)	(03)594-2471	No. 5, Ln. 45, Sec. 1, Datong Rd., East Dist., Tainan City, Taiwan (R.O.C.) (Near East Gate Roundabout)	(06)214-1371
No. 95, Dexing E. Rd., Shilin Dist., Taipei City, Taiwan (R.O.C.) (Chicago Digital Imaging)	(02)2838-2572	No. 214, Minquan Rd., Zhongli Dist., Taoyuan City, Taiwan (R.O.C.) (In the alley next to the 7-11 store across the street from Wan Li Market)	(03)494-9706	No. 2, Aly. 17, Ln. 232, Chongshan Rd., East Dist., Tainan City, Taiwan (R.O.C.)	(06)2603856
No. 152, Mingde Rd., Beitou Dist., Taipei City, Taiwan (R.O.C.) (Lottery Store)	(02)2828-0169	No. 3, Longqing Rd., Longtan Dist., Taoyuan City, Taiwan (R.O.C.) (Engraving store (Across the street from Bank of Taiwan))	(03)480-1964	No. 31, Yili St., Gushan Dist., Kaohsiung City, Taiwan (R.O.C.) (Near Juru Elementary School)	(07)521-6315
No. 20, Aly. 1, Ln. 90, Yumin 6th Rd., Beitou Dist., Taipei City, Taiwan (R.O.C.) (Behind Fubon Securities near MRT Shipai Station)	(02)2827-3035	No. 199, Zhongshan E. Rd., Taoyuan Dist., Taoyuan City, Taiwan (R.O.C.) (Across the street from Chin His Junior High School)	(03)331-8844	No. 46, Chongqing St., Sammin Dist., Kaohsiung City, Taiwan (R.O.C.) (Behind CTBC Bank near the rear entrance of the train station)	(07)311-8641
No. 2, Jinhui Rd., Neihu Dist., Taipei City, Taiwan (R.O.C.) (Near Exit 2 of MRT Neihu Station)	(02)2791-8777	No. 191, Guosheng 1st St., Taoyuan Dist., Taoyuan City, Taiwan (R.O.C.) (Behind the Far Eastern A. Mart, near Zhong Shan Elementary School)	0965-355-336	1 F, No. 51, Ln. 837, Houchang Rd., Nanzi Dist., Kaohsiung City, Taiwan (R.O.C.) (Across the street from the PX Mart)	(07)360-5953
1 F, No. 909, Sec. 4, Bade Rd., Nangang Dist., Taipei City, Taiwan (R.O.C.) (Cats and Dogs 909)	0975-756-871	No. 1, Nannong St., Luzhu Dist., Taoyuan City, Taiwan (R.O.C.)	0936-584-639	No. 13, Sancheng Rd., Fengshan Dist., Kaohsiung City, Taiwan (R.O.C.) (Near Wujia Temple and Fu Cheng Senior High School)	(07)823-0388
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. 33, Longquan St., Zhunan Township, Miaoli County, Taiwan (R.O.C.)	0921-480-228	No. 765, Ziyou Rd., Pingtung City, Pingtung County, Taiwan (R.O.C.) (Across the street from the local restaurant)	0986-803-018
1 F, No. 9, Ln. 29, Xiao 2nd Rd., Ren'ai Dist., Keelung City, Taiwan (R.O.C.)	0955-020-407	No. 429, Zhongzheng Rd., Miaoli City, Miaoli County, Taiwan (R.O.C.) (Across the street from Huang Mingling Dermatology Clinic)	0905-334-770	No. 456, Xinsheng Rd., Taitung City, Taitung County, Taiwan (R.O.C.)	(089)323-009
No. 1-1, Ln. 138, Chang'an St., Banqiao Dist., New Taipei City, Taiwan (R.O.C.) (Behind the High School Department of Hai-Shan High School, next to Xuemeng Buxiban)	(02)2963-7878	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. 449, Ziqiang Rd., Jian Township, Hualien County, Taiwan (R.O.C.) (Jianhong Electrical Appliance Store)	(03)856-7001