



CAYMAN ENGLE Y INDUSTRIAL CO., LTD.

The Annual Shareholders' Meeting in 2020

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Location: B1 in No. 20, Jianbao Street, Changhua

City, Changhua County, 500

(Fort Hotel B1 Joy& Glory Hall)

AGENDA

1. Declaration
2. Words by the Chairman
3. Report Items
 - I. 2019 Business Report
 - II. Audit Committee's Review Report on the 2019 Financial Statements
 - III. Status of the 2019 Employees' and Directors' Compensations
 - IV. Amendment to the "PROCEDURAL RULES OF BOARD MEETINGS"
 - V. Amendment to the "Ethical Corporate Management Best Practice Principles"
 - VI. Amendment to the "Ethical Management Procedure and Conduct Guidelines"
 - VII. Approval for the Letter of Commitment issued by the subsidiary Changchun Engley Automobile Industry Co., Ltd. (hereinafter referred to as "Engley Automobile")
4. Proposal Items
 - I. Adoption of 2019 Business Report and Financial Statements
 - II. Adoption of the Proposed Distribution of 2019 Earnings
5. Discussion Items
 - I. Amendment to the "Company's Articles of Association"
 - II. Amendment to the "CAYMAN ENGLE Y INDUSTRIAL CO., LTD. PROCEDURAL RULES OF GENERAL MEETINGS"
6. Provisional motion
7. Closing