

# **Golden Friends Corporation**

## **Notice of the 2020 Annual Shareholders' Meeting**

The 2020 Annual Shareholders' Meeting of GFC, LTD. will be convened at 9:30 a.m., Friday, June 19, 2020 at GFC Foundation (10F., No.30, Gongyuan Rd., Zhongzheng Dist., Taipei City , Taiwan)

A. The agenda for the Meeting is as follows:

I. Report Items

1. The 2019 Business Report.
2. The Supervisors' Review Report on the 2019 Financial Statements.
3. Report on the Distribution of 2019 Employees', Directors' and Supervisors' Compensation.
4. "Ethical Corporate Management Best Practice Principles" amendment report.
5. "Corporate Governance Best Practice Principles" amendment report.
6. "Corporate Social Responsibility Best Practice Principles" amendment report.

II. Issues to be acknowledged

1. Adoption of the 2019 Business Report and Financial Statements.
2. Adoption of the Proposal for Distribution of 2019 Profits.

III. Discussion Items

1. The Amendment of "Operational Procedures for Loaning of Company Funds and Making Endorsements or Guarantees".

IV. Extemporary Motions

B. The proposal for distribution of 2019 earnings adopted at the meeting of the Board of Directors is as follows :

Cash dividends to common share holders: Totaling NT\$477,932,400.

Each common share holder will be entitled to receive a cash dividend of NT\$2.7 per share.

C. The proxies shall be tallied and verified by the Transfer Agency Department of Yuanta Securities Co., Ltd.

- D. If members solicit proxies to attend the Meeting in their place, the Company will compile a proxy solicitation summary statement and disclose its contents on the Securities & Futures Institute (SFI)'s website on May 19, 2020. Members can access the website through SFI's web address (<https://free.sfi.org.tw>) for relevant information.
- E. When items specified in Article 172 of the Company Act contain in the main content of this general meeting of shareholders, apart from listing them in the notice to meeting, please visit the Market Observation Post System (<http://mops.twse.com.tw>) and select “e-Book/Annual Report & Meeting of Shareholders (with DR info)/Meeting Proposal References” for details.
- F. Shareholders could also exercise voting rights by electronic means. The exercise period starts from May 20, 2020 to June 16, 2020. For more information, please visit <https://www.stockvote.com.tw>.
- G. If the venue of the regular meeting of shareholders is changed due to COVID-19, the information will be posted on the Market Observation Post System as important news.

To Shareholder

Board of Directors of Golden Friends Corporation