

G-SHANK ENTERPRISE CO.,LTD.
Meeting Notice for Annual Shareholders' Meeting
(Summary Translation)

The 2021 Annual Shareholders' Meeting (the "Meeting") of G-SHANK ENTERPRISE CO.,LTD. (the "Company") will be convened at 9:00 a.m., Thursday, June 3, 2021 at GS's Headquarters (located at No.1, Jiuzhou Rd., Hsinwu Dist., Taoyuan City, Taiwan, R.O.C.)

I.The agenda for the Meeting is as follows:

1. Report Items

- (1)Business report for 2020.
- (2)Audit Committee inspect the 2020 Business Report and Financial Statements.
- (3)Report for remuneration distribution to employees and directors for 2020.
- (4)Report for investments in Mainland China.

2. Matters for Ratification:

- (1)Business Report and Financial Statements for 2020.
- (2)Distribution of net earnings for 2020.

3. Matters for Discussion:

- (1)Amendment to the Company's " Procedures for Acquisition or Disposal of Assets ".
- (2)Amendment to the Company's " Rules for Election of Directors ".

4. Elections:

- (1)Election of the Company's an independent director.

II.The proposal for distribution of 2020 earnings adopted at the meeting of the Board of Directors is as follows :

Cash dividends to common share holders: Totaling NT\$221,961,958.

Each common share holder will be entitled to receive a cash dividend of NT\$1.2 per share.

The record date will be decided by the Board of Directors.

III.the Meeting. Related information is as follows:

1. **Candidate of Independent Director:**

- (1) HUNG-YI CHEN

***During COVID-19 epidemic period:

1. Shareholders are kindly requested and encouraged to use the e-vote system to exercise their voting rights.
2. Shareholders who attend the annual shareholders' meeting must prepare and wear a surgical mask for the full duration of the meeting. Attendees of the meeting will have their body temperature taken before being allowed entry, therefore requested to cooperate with epidemic prevention measures. If any shareholders does not wear a surgical mask, or have a body temperature, forehead temperature measurement above 37.5°C or ear temperature measurement above 38°C, not allowed to enter the venue. A maximum of two temperature measurements will be taken for each shareholder. Shareholders are kindly advised that failure to comply with the above epidemic prevention measures, the Company reserves the right to refuse entry to the meeting.
3. If a change to the meeting venue is deemed necessary due to COVID-19 impact, we will make the related public announcements on Market Observation Post System (MOPS).***