

Historical Information

Provided by: TECO ELECTRIC & MACHINERY CO., LTD.

SEQ_NO 1 Date of announcement 2021/04/12 Time of announcement 20:32:03

Subject Resolution of the Board of Directors for convening the 2021 Annual General Shareholders' Meeting.(New motions)

Date of events 2021/04/12 To which item it meets paragraph 17

Statement

- 1.Date of the board of directors' resolution:2021/04/12
- 2.Shareholders meeting date:2021/05/25
- 3.Shareholders meeting location:
7F, No.2, Jingmao 2nd Rd., Nangang District, Taipei
(Hall 2, Taipei Nangang International Exhibition Center)
- 4.Cause for convening the meeting (1)Reported matters:
 1. Business Report for 2020.
 2. Inspection Report of Audit Committee for 2020.
 3. Remuneration distribution to employees and directors for 2020.
 4. Distribution of cash dividends from profits in 2020.
 5. Issuance of common corporate Bonds in 2020.
- 5.Cause for convening the meeting (2)Acknowledged matters:
 1. Business Report and Financial Statements for 2020.
 2. Distribution of 2020 profits.
- 6.Cause for convening the meeting (3)Matters for Discussion:
 1. Plan to remove the restrictions on non-competition obligation of the 26th term of Board of Directors
 2. Proposal for review and improvement of investment portfolio
(Proposed by the shareholders with more than 1% shareholdings) (New motions)
- 7.Cause for convening the meeting (4)Election matters:
Election of the 26th term of Board of Directors.
- 8.Cause for convening the meeting (5)Other Proposals: None.
- 9.Cause for convening the meeting (6)Extemporaneous Motions: None.
- 10.Book closure starting date:2021/03/27
- 11.Book closure ending date:2021/05/25
- 12.Any other matters that need to be specified:
 1. If the location for convening the shareholders' meeting must be changed due to the impact of the epidemic before May 25, 2021, Chairman shall be authorized to deal with full authority.
 2. The relevant convening information will be disclosed under the regulations to Market Observation Post System.