

## Historical Information

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

SEQ\_NO 1 Date of announcement 2020/02/24 Time of announcement 17:02:11

Subject Resolution of the Board of Directors for convening the 2020 Annual General Shareholders' Meeting.

Date of events 2020/02/24 To which item it meets paragraph 17

Statement

- 1.Date of the board of directors resolution:2020/02/24
- 2.Date for convening the shareholders' meeting:2020/05/11
- 3.Location for convening the shareholders' meeting:  
No.11, An-Tung Road, Chung-Li, Tao-Yuan.(TECO Chung-Li Plant auditorium)
- 4.Cause or subjects for convening the meeting
  - (1)Report Items:
    1. Business Report for 2019.
    2. Inspection Report of Audit Committee for 2019.
    3. Remuneration distribution to employees and directors for 2019.
    4. Amendment to "Corporate Governance Practice Principles"
    5. Amendment to "Ethical Corporate Management Best Practice Principles"
  - 5.Cause or subjects for convening the meeting
    - (2)Matters for Ratification:
      1. Business Report and Financial Statements for 2019.
    - 6.Cause or subjects for convening the meeting
      - (3)Matters for Discussion: None.
    - 7.Cause or subjects for convening the meeting
      - (4)Elections: None.
    - 8.Cause or subjects for convening the meeting
      - (5)Other Proposals: None.
    - 9.Cause or subjects for convening the meeting
      - (6)Extemporany Motions: None.
  - 10.Book closure starting date:2020/03/13
  - 11.Book closure ending date:2020/05/11
  - 12.Any other matters that need to be specified:
    - 1.According to Article 172-1 of the Company Law, TECO will accept proposals submitted by shareholders with more than 1% of total share holdings.
    - 2.Acceptance Information :
 

Period : From 2020/02/25 to 2020/03/06 AM 09:00  
Agent : Taishin International Bank Stock Affairs Department.  
Place : B1, No.96, Jianguo N. Rd., Sec. 1, Taipei.  
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