

KINKO OPTICAL CO., LTD.

Notice of 2020 Annual General Shareholders' Meeting

Time of Meeting : Friday, June 19, 2020 at 9:00 am

Location of Meeting : No 32, Jing 1st Rd, Wuqi Dist, Taichung City 435059 Taiwan

AGENDA

I. Announcement of the Commencement of the Meeting.

II. Chairman's Remarks.

III. Reports.

(1)Business Report of 2019.

(2)Statutory Auditors' Review of 2019 Audited Financial Statements.

(3)Proposed not to Distribute Dividends Report of 2019 .

IV. Ratification Items :

(1)Ratification of the 2019 Business Report and Audited Financial Statements.

(2)Ratification of the proposal for distribution of 2019 Profits.

V. Extraordinary Motions

VI. Adjournment