

◆SFIPC attended 65 shareholders’ meetings in the end of December 2020.

Stock Code	Company Name (Symbol)	Date of shareholders’ meeting	Alleged private placement prices are too low or Severe violation of private placement regulations	Excessive capital reduction ratio	Management / control rights dispute	Unreasonable director/supervisor or remuneration	Other major shareholder equity impacts	Social Issues	Remarks
6497	ASLAN-KY	02/26	V						
3511	SIMULA TECH INC	03/20	V						
3036	WT	03/27	V		V			Tender Offer from WPG	Refer to SFIPC’s press release on 2020/1/7
1902	TPPC	04/16						Share exchange	Refer to SFIPC’s press release on 2020/4/9
4725	TPCC	04/21		V					
4960	CMMT	04/30	V						
8080	OST	05/15	V	V					

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1456	I-HWA	05/29					The results of corporate governance evaluation in last three years were in the last class internal		
2332	D-LINK	06/01			V				
6131	AC&C INTL	06/03		V					
1432	TAROKO	06/05		V					
6271	THEIL	06/05				V			
1443	LILYTEXTILE	06/09					The results of corporate governance evaluation in last three years were in the last class internal		

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1446	HONG HO	06/09					The results of corporate governance evaluation in last three years were in the last class internal		
4401	TLOONG	06/09					The results of corporate governance evaluation in last three years were in the last class internal		
6190	WONDERFUL	06/10				V			
1454	TTF	06/11					The results of corporate governance evaluation in last three years were in the last class internal		

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6225	AIPTEK	06/11		V					
1414	TUNGHO	06/12					The results of corporate governance evaluation in last three years were in the last class internal		
1453	TAJIANG	06/12					The results of corporate governance evaluation in last three years were in the last class internal		
1441	TAHTONG	06/15					The results of corporate governance evaluation in last three years were in the last class internal		

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1445	UNIVERSAL	06/15					The results of corporate governance evaluation in last three years were in the last class internal		
2332	D-LINK	06/15			V				
4912	Lemtech-KY	06/15				V			
1451	NIEN HSING	06/16					The results of corporate governance evaluation in last three years were in the last class internal		
2340	OPTOTECH	06/16	V		V				
4944	CRYSTALWIS E	06/16		V					

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2349	RITEK	06/17				V			
1410	NYDF	06/18					The results of corporate governance evaluation in last three years were in the last class internal		
1538	JF	06/18		V					
2321	TECOM	06/18		V					
2438	ENLIGHT	06/18				V			
3064	Astro Corp.	06/18		V					
6259	BULLWILL	06/18		V					
2102	FEDERAL CORP	06/19			V				

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4529	EPTECH	06/19				V	Alleged financial report and annual report		
2801	CHANG HWABANK	06/19			V				
1463	CS	06/22					The results of corporate governance evaluation in last three years were in the last class internal		
1468	CHANGHO	06/22					The results of corporate governance evaluation in last three years were in the last class internal		
4426	LICHENG	06/22					The results of corporate governance evaluation in last three years were in the last class internal		

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2610	CAL	06/23				V			
3339	TEKCORE	06/23		V					
1333	Entery	06/24					due to not explanate by the expiry to OTC was imposed a penalty		
1449	CHIAHER	06/24		V			The results of corporate governance evaluation in last three years were in the last class internal		
3018	TUNG KAI	06/24				V			
8905	ECS	06/24			V				
3711	ASEH	06/24				V			
2434	MOSPEC	06/29		V					

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4406	HSIN-SIN	06/29					The results of corporate governance evaluation in last three years were in the last class internal		
2371	TATUNG CO.	06/30			V				1.Refer to SFIPC's press release on 2020/6/30、2020/7/6、2. 2020/7/6 SFIPC filed a discharge suit against Lin ○○ of Tatung Co.
5310	CGS	06/30		V					
6198	AVERLOGIC	06/30		V					

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2719	Star Travel	08/12	V	V					
3609	HEP	08/22			V				
3609	HEP	08/22			V				
6475	ATC	08/31	V						
6497	ASLAN-KY	09/04						Revoke public offering	
4144	Coland	09/11						Application to delist its securities from the TWSE and revoke public offering	
1592	Enterex	09/17	V						
8068	Chander	09/22			V				

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8905	ECS	09/23			V				
5264	Casetek	09/30						Application to delist its securities from the TWSE and revoke public offering	
2371	TATUNG CO.	10/21			V				1.Refer to SFIPC's press release on 2020/10/21 2. 2020/7/6 SFIPC filed a discharge suit against Lin ○○ of Tatung Co.
1472	TRIOCEAN	10/27	V						

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6452	Pharmally	12/03						To re-elect directors	2021/3/25 SFIPC filed a class action lawsuit against Pharmally International Holding Co., Ltd. false financial statement case.