

# **USI Corporation**

**Year 2021**

## **Agenda of Annual General Meeting of Shareholders**

Date : Jun.11, 2021 (Friday) AM 09:00

Location: 2F, No. 399, Ruiguang Road, Neihu District, Taipei City  
International Performance Hall, ISCC Convention Center

### **1. Report Items:**

- (1) To report 2020 operating results.
- (2) To report Audit Committee's Review Reports of 2020 Financial Statement.
- (3) To report 2020 remuneration of directors and employees.

### **2. Matters for Ratification and Discussion:**

- (1) To ratify 2020 Business Report and Financial Statements.
- (2) To ratify 2020 earnings distribution.
- (3) To approve the amendment to the Parliamentary Rules for Shareholders' Meetings.
- (4) To approve the permission of directors for competitive actions.

### **3. Extemporary Motions:**

### **4. Adjournment**