

China Metal Products Co., Ltd.
2020 Annual Meeting of Shareholders Notice

- I. The 2020 annual meeting of shareholders will be convened at 9:30 a.m., June 22, 2020 (Monday), at 2F., Meeting Room, No. 488, Shangkeng Village, Xinfeng Township, Hsinchu County (CMP Hsinchu Plant).

Meeting agenda:

(I) Announcements:

1. 2019 Annual Operating Report and Financial Reports.
2. 2019 Audit Committee's Review Report.
3. The Company's appropriations of earnings in cash dividends to shareholders for 2019.
4. Report on status of the guarantees and endorsements.
5. Report on the distribution of employee compensation and remuneration for Directors for 2019.
6. Report on the proposed amendments to the Company's Corporate Social Responsibility Best Practice Principles.
7. Report on the proposed amendments to the Company's Rules of Procedure for Board of Directors Meetings.
8. Report on the proposed amendments to the Company's Ethical Corporate Management Best Practice Principles and Procedures for Ethical Management and Guidelines for Conduct.

(II) Acknowledgements:

1. To acknowledge the 2019 final accounts.
2. To acknowledge the 2019 earnings appropriation.

(III) Discussion and Elections:

1. Amendments to the Articles of Incorporation.
2. Amendments to the Procedures of Shareholders' Meetings.
3. Re-election of the Company's Directors.
4. Discuss the Company's lifting of the restriction on directors serving in competing companies.

(IV) Extemporaneous Motions

- II. The Board of Directors has passed the resolution for the 2019 earnings appropriation: An appropriation of earnings in cash dividends of NTD 0.9 per share (i.e., an earnings appropriation of NTD 0.9 per share).

- III. Nine Directors (six Directors and three Independent Directors) will be elected at the 2020 annual meeting of shareholders of the Company, and the candidate nomination system will be adopted for the election of Independent Directors. The list of candidates is as follows: LIAO, Liou Yi ; CHANG, Ming Jye ; LIN, Jung Chuen. For relevant information, including educational background and experiences, of the candidates, please refer to the Market Observation Post System ([https://mops.twse.com.tw/Material/Information/Advanced Search/Relevant Announcement for the Adoption of the Candidate Nomination System for the Election of Directors and Supervisors](https://mops.twse.com.tw/Material/Information/Advanced%20Search/Relevant%20Announcement%20for%20the%20Adoption%20of%20the%20Candidate%20Nomination%20System%20for%20the%20Election%20of%20Directors%20and%20Supervisors)) for inquiries.
- IV. Where the cause or subject of the shareholders' meeting to be convened includes any contents that shall be explained in accordance with Article 172 of the Company Act, please visit the Market Observation Post System ([https://mops.twse.com.tw/Summaries/Electronic Books/Relevant Information of Annual Report and Shareholders' Meeting](https://mops.twse.com.tw/Summaries/Electronic%20Books/Relevant%20Information%20of%20Annual%20Report%20and%20Shareholders'%20Meeting) (including information for depository receipt)) and enter the stock code of the Company and the year to inquire the reference for various issues of shareholders' meeting or meeting handbook and supplementary information for the meeting.
- V. An attendance card and a proxy are enclosed for shareholders to attend the meeting. Where the Shareholder intends to attend in person, please sign or affix his/her seal on the second slip, the attendance card, (without posting back) for registration at the meeting venue on the date of the meeting directly (registration time for shareholders will start at 09:00 a.m. at the venue specified for the meeting). Where the Shareholder engages a proxy, please sign or affix his/her seal on the fifth slip, the proxy, state the name and address of the proxy and affix his/her signature or seal, and deliver the proxy to the Registrar Department of KGI Securities Co. Ltd. the stock affair agent of the Company, no later than five days prior to the meeting at 5F, No. 2 Chung Ching South Road, Section 1, Taipei, Taiwan, ROC, and the stock affair agent will prepare the attendance card for the proxy. If no attendance card is received, please bring ID documentation for the application of re-issuance at the meeting venue.

- VI. According to the provisions provided by Article 26-2 of the Securities Exchange Act: “The notice of the shareholders meeting to be given by an issuer to shareholders who own less than 1,000 shares of nominal stocks may be given in the form of a public announcement; for a regular shareholders meeting, such public announcements shall be served with thirty days prior notice.” Therefore, no notice is otherwise issued.
- VII. At the shareholders’ meeting, shareholders may exercise their voting power by way of electronic transmission, the period of exercise is from May 23, 2020 to June 19, 2020. Please sign in the shareholders’ meeting electronic voting platform “TDCC STOCKVOTE” on the website of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) and vote in accordance with relevant instructions.
- VIII. The statics & verification institute of the Company is the Registrar Department of KGI Securities Co. Ltd.
- IX. If there is a public solicitation for the letter of proxy, the Company will upload it to the website of the foundation (<https://free.sfi.org.tw>) before May 22, 2020 according to provisions. For inquiries, please refer to the instructions provided on the website.
- X. Souvenirs are not available for the meeting.

Sincerely,

Esteemed Shareholders

Board of Directors, China Metal Products Co., Ltd.