

Provision Information Co., Ltd.

Meeting Notice for 2021 Annual General Shareholders' Meeting

Time: 9:00 am., May 28, 2021 (Friday)

Venue: Meeting Room 302, Yiguang Building, No. 1, Section 3, Zhongxiao East Road, Da'an District, Taipei City.

AGENDA

I. Report Items

- (1) 2020 business report.
- (2) Supervisors' review report on the 2020 annual final accounting ledgers and statements.
- (3) Report on 2020 distribution of cash dividends from profits.
- (4) Report on 2020 remuneration of employees, directors and supervisors.
- (5) Report on the company's investment.
- (6) Report on amendments to the " Regulations Governing Procedure for Board of Directors Meetings".
- (7) Report on amendments to the "Codes of Ethical Conduct".
- (8) Report on amendments to the " Ethical Corporate Management Best Practice Principles".
- (9) Report on amendments to the "Procedures for Ethical Management and Guidelines for Conduct".

II. Proposal Items

(1) Acknowledgment of the 2020 Business Report, 2020 Financial Statements and Earnings Distribution.

III. Discussion Items

(1) Discussion of amendments to the Company's "Articles of Incorporation".

(2) Discussion of amendments to the "Rules of Procedure for Shareholders Meetings".

(3) Discussion of amendments to the "Procedures for Election of Directors and Supervisors", and rename to the "Procedures for Election of Directors".

(4) Discussion of amendments to the "Procedures for Asset for Asset Acquisition & Disposal".

(5) Discussion of amendments to the "Procedures for Endorsements & Guarantees".

(6) Discussion of amendments to the "Operating Procedures of Fund Lending".

IV. Election matters:

(1) Election of new directors.

V. Other Proposals:

(1) Approve the lifting of non-competition restrictions for directors.

VI. Extemporary Motions:

None.