

Provision Information Co., Ltd.

Meeting Notice of 2020 Annual General Shareholders' Meeting

Time: 9:00 a.m., June 18, 2020 (Thursday)

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

AGENDA

I. Report Items

- (1) To report the business of 2019.
- (2) Supervisor's Review Report on the 2019 Financial Statements.
- (3) To report 2019 Employees' Compensation and Directors' and Supervisors' Remuneration Distributions.
- (4) Amendment to the "Rules of Procedure for Board Meeting".
- (5) Amendment to the "Procedures for Ethical Management and Guidelines for Conduct".
- (6) Amendment to the "Ethical Corporate Management Best Practice Principles".
- (7) To report investment items.

II. Proposals Items

- (1) To approve 2019 Business Report and Financial Statements.
- (2) To approve the proposal for distribution of 2019 earnings.

III. Discussion Items

(1) Amendment to the “Articles of Incorporation.”

(2) Amendment to the “Procedures for the Acquisition and Disposal of Assets.”

(3) Amendment to the “Rules of Procedure for Shareholders Meetings.”

IV. Extraordinary Motions