

Meeting Notice
for
Annual Shareholders' Meeting

- I. The 2020 Annual Shareholders' Meeting (the "Meeting") of Yulon Nissan Motor Company, Ltd. (the "Company") will be convened at 9:00 a.m., Friday, June 19, 2020 at No.3, Sec. 3, Zhongxing Rd., Xindian Dist., New Taipei City, Taiwan, R.O.C (the Dome Theater).
 - (I). Report Items
 1. To report the Business Operations of 2019
 2. 2019 Audit Committee' Report
 3. To report 2019 Employees' Compensation Distribution
 - (II). Ratification Items
 1. Adoption of the 2019 Business Report and Financial Statements
 2. Recognition of 2019 Earnings Distribution
 - (III). Discussion Items
 1. Amendment to the Company's "Articles of Incorporation"
 2. The Lift on the Prohibition on Directors from Concurrently Acting as a Director and/or Managerial Personnel of Another Company
 - (IV). Extemporary Motions
- II. The Board of Directors decided to distribute the dividends from earnings to shareholders which is NT\$6,381,000,000 for NT\$21.27/per share.
- III. The stock transfer is ceased from April 21, 2020 to June 19, 2020 in accordance with Article 165 of the Company Law.
- IV. The shareholder voting right could be exercised through the Internet from May 20, 2020 to June 16, 2020. Please login the "Shareholder e-voting" website of Taiwan Depository & Clearing Corporation to vote by following the instruction (www.stockvote.com.tw).
- V. The Stock Office of the Company is the statistics and verification agency for the proxy of the annual shareholder's meeting
- VI. Article 172 of the Company Act, besides listing them in the convening notice, please visit the website of the Market Observation Post System(<http://mops.twse.com.tw/>)- click "Basic information/Electronic Book/Annual Report and Shareholders' Meeting-Related Materials(Including depository receipts)/fill in the Company's name or code, year/ Annual General Shareholders' Meeting Reference Material or Handbook of Annual General Shareholders' Meeting" for the information.
- VII. In addition to the announcement, a written notice is delivered along with the Meeting Notice and proxy to each shareholder.

Sincerely yours,

Yulon Nissan Motor Co., Ltd.