

# **Redwood Group Ltd**

## **Meeting Notice of 2021 Annual General Shareholders' Meeting**

Time: 9:00 a.m., Friday, June 11, 2021

Venue: Third-floor meeting room at the New Taipei Industrial Park Service Center (No. 95, Wugong Road, Xinzhuang District, New Taipei City)

### **Proposed Resolutions**

Item 1 Proposed by the Board of Directors

Subject: To adopt the 2020 financial statements.

Explanation: The Company's 2020 financial statements were audited by the Certified Public Accountants of Deloitte Taiwan, Jui-chuan Chih and Ming-chung Hsieh. Relevant reports were reviewed by the Audit Committee and approved by the Board of Directors. Please refer to the meeting agenda for details.

Resolution:

Item 2 Proposed by the Board of Directors

Proposal: To adopt the 2020 annual statement of deficit compensation.

Explanation: 1. The Company's consolidated net loss after tax amounted to NT\$126,434,645 in the financial year of 2020. It is proposed not to distribute dividends for the year.  
2. Please refer to the meeting agenda for the 2020 annual statement of deficit compensation.

Resolution:

## Discussion Items

Item 1 Proposed by the Board of Directors

Subject: To approved the amendments of certain articles within the Company's "Rules for Election of Directors."

Explanation: 1. In line with changes in laws and regulations, it is proposed to amend the Company's " Rules for Election of Directors." Please refer to the meeting agenda for a comparison table of amendments.

Resolution:

Item 2 Proposed by the Board of Directors

Subject: To approved the amendments of certain articles within the Company's " Rules of Procedure for Shareholders' Meeting."

Explanation: 1. In line with changes in laws and regulations, it is proposed to amend the Company's "Rules of Procedure for Shareholders' Meeting." Please refer to the meeting agenda for a comparison table of amendments.

Resolution:

Item 3 Proposed by the Board of Directors

Subject: To amend certain articles within the Company's " Procedures for Derivative Transactions."

Explanation: 1. In line with changes in laws and regulations, it is proposed to amend the Company's " Procedures for Derivative Transactions." Please refer to the meeting agenda for a comparison table of amendments.

Resolution: