



**Meeting Notice**  
**for**  
**Annual Shareholders' Meeting**  
(Summary Translation)

The 2021 Annual Shareholders' Meeting (the "Meeting") of Aerospace Industrial Development Corporation will be convened at 10:00 a.m., Friday, 28 May 2021 at AIDC Hsiang-Yuan Complex (located at No. 176, Lane 20, Zhongzhen Road, Shalu District, Taichung City, Taiwan).

**I. Meeting Commencement Announcement**

**II. Chairman's Address**

**III. Reports**

- (1) Business Report of 2020
- (2) Audit Committee Review Report of 2020
- (3) 2020 Compensation to Employees and Directors

**IV. Ratifications**

- (1) Ratification of the 2020 Business Report and Financial Statements
- (2) Ratification of the proposal for Earnings Distribution of 2020 Profits

**V. Discussions**

- (1) Amendments to Company's Rules and Procedures of Shareholders' Meetings
- (2) Amendments to Company's Rules for Election of Directors
- (3) Amendments to Company's Articles of Incorporation

**VI. Election**

- (1) Election of the 9<sup>th</sup> Board of Directors

**VII. Additional Discussion**

- (1) Exemption of Non-competition Restrictions for the Directors

**VIII. Extempore Motions**

**IX. Meeting Adjournment**