



旺旺友聯產物保險股份有限公司
Union Insurance Co., Ltd.

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Notice of 2021 Annual Shareholders' Meeting

- I. The 2021 Annual Shareholders' Meeting shall be held at 9:00 a.m. on Thursday, June 17, 2021 at the International Reception Room, The Grand Hotel, 2F, No. 1, Sec. 4, Zhongshan N. Rd., Zhongshan Dist., Taipei City 104, Taiwan (R.O.C.). Shareholders shall register at the meeting at 8:30 a.m.. The registration place is the same as the meeting venue.
- II. The main content of the meeting:
 - (I) Matters to Be Reported: 1. The 2020 Business Report and Financial Statements. 2. The Audit Committee's review report on the 2020 audited financial statements. 3. The distribution of remuneration for employees and Directors of 2020 4. The amendment to the Corporate Social Responsibility Principles.
 - (II) Proposed Resolution: 1. To adopt the 2020 Financial Statements. 2. To adopt the 2020 Earnings Distribution Proposal.
 - (III) Discussions: 1. Amendments to the Company's Articles of Incorporation.
 - (IV) Extraordinary Motions.
- III. The Company's 2020 Earnings Distribution Proposal has been approved by the Board of Directors as follows:

Earnings distributed in cash dividends: NT\$0.8 per share, totaling NT\$178,886,400.
- IV. Share transfer registration will be halted between April 19, 2021 and June 17, 2021 as required by Article 165 of the Company Act.
- V. If the causes for convening the meeting contain any essential content that shall be enumerated on the meeting agenda as required by Article 172 of the Company Act, such information can be accessed by visiting the MOPS (<http://mops.twse.com.tw>) and proceeding to Basic Information\Electronic Books\Annual Reports and Shareholder Meeting Material (Including Depository Receipts)/ "Shareholders' Meeting Agenda" or "Meeting Handbook and Additional Materials."
- VI. The Company has appointed Waterland Securities Co.'s Registrar Agency Department to tally and verify the authorization letters of this Shareholders' Meeting.
- VII. In addition to the meeting announcement, we hereby attach a copy of the Sign-in Card and the authorization letter, respectively. Your presence is cordially requested. For those who wish to attend the meeting in person, they shall fill in the Sign-in Card at the 2nd joint, sign or affix his/her seal on it, and bring it to the meeting venue to register. Posting the Sign-in Card by mail is not required. For those who wish to participate in the Shareholders Meeting by proxy, they shall fill in the authorization letter at the 2nd joint, sign or affix his/her seal on it, and mail it to Waterland

Securities Co., the Company's Agent for Shares Affairs(Address: 4F., No. 199, Sec. 3, Chongqing N. Rd., Datong Dist., Taipei City 103629, Taiwan (R.O.C.) TEL:02-2593-6666) at least 5 days before the Meeting date for the Sign-in Card to be delivered. Any shareholder who hasn't received the Sign-in Card may bring their identification documents to the meeting venue to apply for the same.

- VIII. For any shareholders who solicit authorization letters, the Company will consolidate the solicitors' information and disclose them on the Securities & Futures Institution website on May 17, 2021. If an investor intends to make an inquiry, they may enter the URL <http://free.sfi.org.tw>, click "Free Inquiry of Solicitors", and enter the search term. (Stock code: 2816)
- IX. In this Shareholders Meeting, shareholders may exercise their voting rights electronically between May 18, 2021 and June 14, 2021. Please log in to Taiwan Depository & Clearing Corporation's "Stockvote" webpage and follow the relevant instructions to vote [Website: <https://www.stockvote.com.tw>].
- X. Please be advised and act accordingly.

To all Shareholders,

Sincerely yours,

Board of Directors

Union Insurance Co., Ltd.