

Capital Futures Corp. (Stock Code: 6024)
General Meeting of Shareholders Year 2019

Date/Time: May 30th, 2019 (Thursday), 10:30 am

Location: B2, No. 97, Sec. 2, Dunhua S. Rd., Daán Dist., Taipei City 10682, Taiwan, R.O. C.

Agenda
1. Reporting Matters
(1) Presenting the Company's 2018 Business Report.
(2) Audit Committee's report after reviewing 2018 Financial Statements.
(3) Report on the distribution of employees' compensation and Directors' remuneration in 2018.
(4) Amendment to the Company's "Code of Ethical Conduct".
(5) Presenting the Company's "Corporate Social Responsibility Policy".
2. Recognition Matters
(1) 2018 Business Report and Financial Statements.
(2) Proposal for Distribution of 2018 Profits.
3. Discussion Matters
(1) Amendment to the "Procedures for the Acquisition and Disposal of Assets".
4. Extemporaneous Motions
Disclaimer: The English explanation above is only a summary of agenda for reference. A complete and detailed description shall be subject to the Chinese agenda in Shareholder Meeting Handbook.