

Capital Futures Corp. (Stock Code: 6024)
2020 Annual General Meeting of Shareholders

Date/Time : June 19th, 2020 (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 2019 Business Report.
- (2) Audit Committee's review report for 2019 Consolidated and Individual Financial Statements.
- (3) Report on the distribution of employees' compensation and Directors' remuneration in 2019.
- (4) Amendment to the Company's "The Ethical Corporate Management Best Practice Principles".
- (5) Presenting the Company's "Corporate Social Responsibility Policy".

2. Recognition Matters

- (1) 2019 Business Report and Consolidated and Individual Financial Statements.
- (2) Proposal for Distribution of 2019 Profits.

3. Discussion Matters

- (1) Discussion on the amendment to Capital Futures Corporation's "Article of Incorporation".
- (2) Discussion on the amendment to "Rules of Procedure for Shareholders Meeting".

4. Matters for Election

- (1) By- election of one Independent Director of the Company.

5. Extemporary 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. In response to the pandemic of Coronavirus Pneumonia (Covid 19), shareholders are requested to exercise their voting rights via electronic voting platform "Shareholder e-vote". And if the shareholders who want to attend the shareholders meeting, please wear masks and cooperate with measuring body temperature. If the shareholder has a fever of 37.5 degrees Celsius (forehead temperature) or 38 degrees Celsius (ear temperature), the shareholders are invited to go home or seek medical treatment immediately.

If the Company needs to change the place of shareholders meeting due to the impact of the epidemic, the related information will be announced at the "Market Observation Post System".