

Capital Futures Corp. (Stock Code: 6024)
2021 Annual General Meeting of Shareholders

Date/Time: May 20th, 2021 (Thursday), 10:30 am

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

Agenda

1. Reporting Matters

(1) Presentation on the 2020 business report.

(2) The audit committee's review report on the 2020 financial statements.

(3) Report on the distribution of employees' compensation and directors' remuneration in 2020.
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(4) Amendment to the Codes of Ethical Conduct.
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(5) Amendment to the Procedures for Ethical Management and Guidelines for Conduct.
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(6) Report on the plan for activities of corporate social responsibility.

2. Recognition Matters

(1) Adoption of the 2020 business report and consolidated and individual financial statements.
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(2) Proposal for distribution of 2020 earnings.

3. Discussion Matters

(1) Proposal for the distribution of capital reserve by cash
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(2) Amendment to the Rules of Procedure for Shareholders Meetings.
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(3) Amendment to the Rules of Election of Directors.
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4. Election Matter

The 9 th election of directors.
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5. Other Proposal

Proposal for the release of non-competition restrictions on directors

6. Extemporary Motion

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 suggested 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 any shareholder has a fever of 37.5 degrees Celsius (forehead temperature) or 38 degrees Celsius (ear temperature), the shareholder will be requested to go home or seek medical treatment immediately. If the Company needs to change the place of shareholders meeting due to the impact of COVID-19, the related information will be announced at the “Market Observation Post System”.