

Historical Information

Provided by: Advanced Ceramic X Corporation

SEQ_NO	3	Date of announcement	2021/02/23	Time of announcement	18:08:21
Subject	ACX Board of directors approved the convening of the 2021 Annual General Shareholder's Meeting				
Date of events	2021/02/23	To which item it meets	paragraph 17		
Statement	<p>1.Date of the board of directors resolution: 2021/02/23</p> <p>2.General shareholders' meeting date: 2021/06/16</p> <p>3.General shareholders' meeting location: No.165, Hanyang Road, Hsinchu Industrial Park, Hukou Township, Hsinchu County, Taiwan</p> <p>4.Cause for convening the meeting I.Reported matters:</p> <p>1.2020 business report</p> <p>2.Audit Committee's review report of 2020</p> <p>3.Distribution of directors' and employees' compensation in 2020</p> <p>4.Amendments of Codes of Ethical Conduct</p> <p>5.Cause for convening the meeting II.Acknowledged matters:</p> <p>1.To accept 2020 business report and financial statements</p> <p>2.To approve the proposal for distribution of 2020 earnings</p> <p>6.Cause for convening the meeting III.Matters for Discussion: Amendments of Rules for Election of Directors</p> <p>7.Cause for convening the meeting IV.Election matters: None</p> <p>8.Cause for convening the meeting V.Other Proposals: None</p> <p>9.Cause for convening the meeting VI.Extemporaneous Motions: None</p> <p>10.Book closure starting date: 2021/04/18</p> <p>11.Book closure ending date: 2021/06/16</p> <p>12.Whether to announce proposal for profit distribution or loss off-setting in "Status of dividend distribution" section of MOPS: Yes</p> <p>13.Please explain the reason for not announcing proposal for profit distribution or loss off-setting: N/A</p> <p>14.Any other matters that need to be specified: None</p>				