

COASTER INTERNATIONAL CO., LTD.

Meeting Notice of 2020 Annual General Shareholders' Meeting (Summary Translation)

The Meeting Agenda is as follows:

Time : 9:00 a.m. on Tuesday, June 23, 2020

Place : 4F., No. 610, Sec. 4, Taiwan Blvd., Xitun Dist., Taichung City (Windsor Hotel Taichung)

1. Report Items

- (1) 2019 Business Overview.
- (2) Audit Committee's Review Report of 2019 Audited Financial Statements.
- (3) Amendment to "Rules of Procedure for Board of Directors Meetings".
- (4) Amendment to "Ethical Corporate Management Best Practice Principles".

2. Ratification Items

- (1) Ratification of the 2019 Business Report and Consolidated Financial Statements
- (2) Ratification of the 2019 Profit and Loss Appropriation

3. Discussion Items

- (1) Amendment to the 'Articles of Incorporation'
- (2) Amendment to the 'Rules of Procedure for Shareholders Meetings'.

4. Extraordinary and Motions

Board of Directors

COASTER INTERNATIONAL CO., LTD.

***During COVID-19 epidemic period:

1. Shareholders are kindly requested and encouraged to use the e-vote system to exercise their voting rights.
2. Shareholders who attend the annual shareholders' meeting must prepare and wear a surgical mask for the full duration of the meeting. Attendees of the meeting will have their body temperature taken before being allowed entry, therefore requested to cooperate with epidemic prevention measures. If any shareholders does not wear a surgical mask, or have a body temperature, forehead temperature measurement above 37.5 °C or ear temperature measurement above 38 °C, not allowed to enter the venue. A maximum of two temperature measurements will be taken for each shareholder. Shareholders are kindly advised that failure to comply with the above epidemic prevention measures, the Company reserves the right to refuse entry to the meeting.
3. If a change to the meeting venue is deemed necessary due to COVID-19 impact, we will make the related public announcements on Market Observation Post System (MOPS). ***