

COASTER INTERNATIONAL CO., LTD.

Notice of 2021 Annual General Shareholders' Meeting

(Summary Translation)

The Annual General Shareholders' Meeting of 2021 of COASTER INTERNATIONAL CO., LTD.(the "meeting") will be held at 4F., No. 610, Sec. 4, Taiwan Blvd., Xitun Dist., Taichung City (WINDSOR HOTEL TAICHUNG) on June 23, 2021 at 9:00 a.m. Taiwan time.

A. Agenda of the meeting :

1. Report Items

- (1) 2020 Business Report
- (2) 2020 Audit Committee's Review Report
- (3) 2020 Employees and Directors Remuneration Distribution
- (4) Amendment to the "PROCEDURAL RULES OF BOARD MEETING"

2. Ratification Items

- (1) Ratification the 2020 Business Report and Financial Statements
- (2) Ratification the Profit and Loss Appropriation of 2020 earnings

3. Discussion items

- (1) Amendment to the "Article of Incorporation"
- (2) Amendment to the "GUIDELINES GOVERNING ELECTION"
- (3) Amendment to the "PROCEDURAL RULES OF GENERAL MEETINGS"

4. Elections Items

To elect directors to the Board of Directors for the 3rd Term (7 seat Directors include 3 seat Independent Directors)

5. Other items

To approve the removal of non-competition restrictions on Board of Directors elected in the shareholders' meeting

6. Extemporary Motions

B. It is proposed that the Article of Incorporation be amended and approved at the Annual General Meeting by way of a special resolution. The comparison table please refer to Attachment 5 in the Company's Handbook.

- C. This (2021) meeting will adopt electronic voting as one of the methods for shareholders to vote for resolution. For voting on-line, the electronic voting platform of Taiwan Depository and Clearing Corporation will be available at <http://www.stockvote.com.tw> from May 22, 2021 to June 20, 2021. Please log in and vote in accordance with the instructions.
- D. To avoid cluster spreading of COVID-19 and practice social distance, we advise shareholders adopt electronic voting.

Board of Directors

COASTER INTERNATIONAL CO., LTD.