



Horizon Securities Co., Ltd.(Ticker:6015)

Meeting Notice of 2021 Shareholders' Meeting

Time: 9:00 a.m., May 28, 2021 (Friday)

Location: 7F., No. 236, Sec. 4, Xinyi Rd., Da'an Dist., Taipei City, Taiwan
(7F, Xinyi Anhe Building)

Agenda

1. Reports
(1) The Company's 2020 Business Report. (2) Review of 2020 financial statements by the Audit Committee. (3) Distribution of 2020 remuneration to employees and directors. (4) Distribution of cash dividends from the Company's earnings for 2020. (5) Redemption of the Company's treasury stock.
2. Proposals
(1) The Company's 2020 Business Report and Financial Statements. (2) The Company's 2020 earnings allocation.
3. Discussions
(1) Amendment to "Rules of Procedure for Shareholders' meetings."
4. Extraordinary Motions

(Disclaimer: The explanations above are only a summary of the key proposed amendments and are provided for reference, and is not intended to be a complete list of the proposed changes in wording or meaning. For a more detailed description, please refer to the Shareholder Meeting Handbook.)