

HON HAI PRECISION INDUSTRY CO., LTD.

Meeting Notice of 2020 Annual General Shareholders' Meeting

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

Venue: No. 2 Zihyou Street
Tucheng Industrial Park
Tucheng Dist., New Taipei City, Taiwan

AGENDA

- I. Chairman to announce the commencement of meeting
- II. Report Items
 - (1) Report the business of 2019.
 - (2) Statutory Auditor's review of 2019 audited financial statements.
 - (3) Report on the 2019 employee compensation distributions
 - (4) Report on the 2019 earnings distribution
 - (5) Status report of Company's indirect investment in Mainland China.
 - (6) Status report of domestic corporate bond issuance.
- III. Ratification and Discussion Items
 - (1) To approve 2019 Business Report and Financial Statements.
 - (2) To approve the proposal for distribution of 2019 earnings.
 - (3) Discussion of amendments to the Company's "Articles of Incorporation."
- IV. Extraordinary Motions
- V. Meeting Adjournment