

HeySong Corporation
Notice of the 2020 Annual General Shareholders' Meeting

I. The 2020 Annual General Shareholders' Meeting (the "Meeting") of HeySong Corporation (the "Company") will be held at 9:00 a.m., June 23, 2020 at No.178, Chung Yuan Rd., Chungli Dist., Taoyuan City (HeySong Chungli Plant).

The agenda for the Meeting is as follows :

(I) Reporting Items :

1. 2019 Business Report.
2. 2019 Audit Committee's Review Report.
3. Report on 2019 Employees' and Directors' Remuneration Distribution.
4. Amendment to the Company's Ethical Code of Conduct.
5. Amendment to the Company's Rules of Procedure for Board of Directors Meetings.

(II) Acknowledgement :

1. 2019 Business Report and Financial Statements.
2. 2019 Surplus earning distribution.

(III) Discussion :

1. Amendment to the Company's Articles of Incorporation.
2. Amendment to the Company's Rules of Procedure for Shareholder Meetings.

(IV) Extempore Motion.

II. The 2019 Surplus Earning distribution by the Board of Directors Mar. 25, 2020 resolution for cash dividend the proposed dividends is NT\$1.7 per share. Upon the approval of the Meeting, it is proposed that the Board of Directors be authorized to resolve the ex-dividend date.

III. Revised the related content comparison table of the Company's Articles of Incorporation, please go to the MOPS (at <http://mops.twse.com.tw>): Click on the basic information/e-book/annual report and shareholders' meeting and enter the Stock Code "1234" and Year "2020," and then select the "reference about motions submitted to shareholders' meetings.

IV. According to Article 165 of the Company Act, the stock transfer is ceased from April 25, 2020 to June 23, 2020.

- V. In addition to the public announcement, we hereby serve you this letter with a written notice of the general shareholders' meeting and a letter of proxy attached, and we hope that you may spare the time to attend the meeting. If entrusting others to participate in, please sign or stamp your personal chop on the proxy application form and deliver the form (which must be received Five days in advance of the meeting day) to the Company's designated agent for processing the delivery of attendance cards. To attend in person, please sign or stamp your personal chop on the Notice and proceed with check-in on the meeting day.
- VI. Shareholders, solicitors and fiduciary agents should bring identification documents when attending the shareholders' meeting for verification.
- VII. If any situation for the case of seeking the power of attorney in public, will be on May 22, 2020, the latest upload for the company to submit to Securities & Futures Institute (S.F.I.) (<http://free.sfi.org.tw>) Please log-on to the website if requiring any further information. (Stock Code : 1234)
- VIII. The shareholder voting right could be exercised through the Internet from May 24, 2020 to June 20, 2020. Please login the "Shareholder e-voting" website of Taiwan Depository & Clearing Corporation to vote by following the instruction(www.stockvote.com.tw)
- IX. The HORIZON SECURITIES CO., LTD. Stock Affairs Department is the proxy tallying and verification institution for the Meeting.
- X. Please abide by these regulations.

Board of Directors
HeySong Corporation