

AXMAN ENTERPRISE CO., LTD. Announcement

Postponement of Regular Shareholders' Meeting

May 21, 2021

Taking into account the recent development of the COVID-19 epidemic in Taiwan and following the 「 Relevant Measures for Postponement of Shareholders Meetings of Public Offering Company in Response to the Epidemic 」 announced by the Financial Supervision and Administration Commission on May 20, 2021 , the company stopped holding the original schedule May 28, 2021 . The regular shareholders' meeting will be further approved by the board of directors and will be postponed for an optional period from July 1, 2021 to August 31, 2021.