

AXMAN ENTERPRISE CO., LTD.

The change of the date of the 2021 Regular shareholders' Meeting

June 15, 2021

In response to the COVID-19 epidemic and the announcements requirements of the competent authority, the board of directors of the company approved the change of the date of the 2021 regular shareholders meeting from May 28, 2021 to August 9, 2021. The meeting place is still held at 3rd floor Conference room, No.1, Sec. 3, Zhongshan Rd., Dacun Township, Changhua County 515, Taiwan (R.O.C)