



Meeting Notice for 2022 Annual Shareholders' Meeting (Summary Translation)

Time: 10 a.m. , Thursday, June 16, 2022

Place: The company

No.355, Sec. 3, Zhongshan Rd., Guiren Dist., Tainan City 711, Taiwan

Meeting Type: Physical Shareholders' Meeting

I. Report Items

1. 2021 Business Report
2. Audit Committee's Review Report on the 2021 Financial Statements
3. Report of the Distribution of Remuneration to Employees and Directors for the year 2021

II. Ratification Items

1. Adoption of The 2021 Business Report and Financial Statements
2. Adoption of The Proposal for Distribution of 2021 Profits

III. Discussion Items

1. The amendment of Articles of Incorporation
2. The amendment of Procedures for Acquisition or Disposal of Assets

IV. Period of suspension of share registration: 2022/04/18~2022/06/16