



Announcement for 2023 Annual General Shareholders' Meeting

Announcements:

Time: 09:00 am, May 30, 2023 (Tuesday)

Venue: No.261, Jen Hwa Road, Tali, Taichung City, Taiwan (R.O.C.)

Meeting Agenda:

1. Call to Order
2. Chairperson Remarks
3. Management Presentation:
 - A. 2022 Business report.
 - B. Audit Committee's review report on the 2022 financial statements.
 - C. Report on distribution of the remuneration to employees and directors in 2022.
4. Matters to be Ratified:
 - A. Ratification of 2022 financial statements.
 - B. Ratification of earnings distribution for 2022.
5. Election Matters
 - A. Re-election of the Company's directors.
6. Discussions
 - A. Removal of restrictions on competing business involvement for new directors of the Company.
 - B. Amendment of the "Articles of Incorporation" of the Company.
7. Extraordinary Motions
8. Adjournment

Very sincerely yours,
Rex Wang
Chairman