

Meeting Notice
For
Annual Shareholders' Meeting

1. The 2023 Annual Shareholders' Meeting will be held at No. 3, Qingnian Rd., Yangmei Dist., Taoyuan City, 326013, Taiwan (China-Motor Training Center) at 9:00 a.m. on June 15, 2023 (Thursday), 2023. The meeting will be open for registration from 8:30 a.m. on the meeting date at the same address referred to above with the agenda planned as follows:
 - I. Management Presentation (Company Reports)
 - (I) 2022 Business Report.
 - (II) Audit Committee's Review Report on the 2022 Financial Statements.
 - (III) 2022 distribution of compensation of directors.
 - (IV) 2022 distribution of compensation of employees.
 - II. Matters for Ratification
 - (I) Adoption of the 2022 Financial Statements
 - (II) Adoption of the proposal for distribution of 2022 profits.
 - III. Discussion
 - (I) Amendment to the Rules of Procedures for Shareholder Meetings.
 - IV. Elections
 - (I) By-election of the 12th Independent Directors.
 - V. Other Matters
 - (I) Proposal for Release the Prohibition on Directors from Participation in Competitive Business under Company Act 209.
 - VI. Other Matters
2. The stock transfer is ceased on April 17~June 15, 2023 in accordance with the Article 165 of the Company Law.
3. The Board of Directors has proposed cash dividend NT2.1/share for the 2022 earnings distribution amounted to a grand total NT\$154,140,284.
4. The shareholders for the shareholder's meeting may have votes cast by an electronic mean during the period of May 16~June 12, 2023. Please login the "Shareholder e-voting" website of Taiwan Depository & Clearing Corporation to vote by following the instruction(www.stockvote.com.tw).
5. The Company's Stock Office is the statistics and verification agency for the proxy of the annual shareholders' meeting.
6. In addition to the announcement, a written notice is delivered along with the Meeting Notice and proxy to each shareholder.

Sincerely yours,

Kian Shen Corporation

