

Taiwan Kong King Co., Ltd.

2021 Regular Shareholder's Meeting Notice

(Summary Translation)

2021 Regular Shareholder's Meeting will be held at 10:00 AM on **March, June 16**, 2021 at TKK Training Meeting Room (5F-1, No. 66, Nankan Road, Luzhu District, Taoyuan City 338, Taiwan (R.O.C.))

1. Report Items

- (1) Business Report of 2020
- (2) Review Report of Supervisor of 2020
- (3) Compensation Distribution for Employees and Directors of 2020
- (4) Amend some of the provisions of " Ethical Corporate Management Best Practice Principles "
- (5) Amend some of the provisions of " Code of Ethical Conduct "

2. Matters for Ratification

- (1) Business Report and Financial Statements of 2020
- (2) Appropriation of 2020 earnings

3. Matters for Discussion

- (1) Amend some of the provisions of " Articles of Incorporation "
- (2) Amend some of the provisions of the " Procedures for Election of Directors and Supervisors "
- (3) Amend some of the provisions of the " Measures for the Administration of Obtaining or Disposing of Assets "
- (4) Amend some of the provisions of the " Operational Procedures for Loaning Funds to Others "
- (5) Amend some of the provisions of the " Regulations Governing Making of Endorsements/Guarantees "
- (6) Amend some of the provisions of the " Procedures for Financial Derivatives Transactions "

4. Matters for Election

- (1) Election of the Directors (including Independent Directors) of the Company

5. Other Matters

- (1) Release of the Company's Directors from Restrictions on Non-Competition Clause is hereby submitted for discussion

6. Extempore motion

7. Adjournment

- ◆ The 2020 Surplus Earning Distribution has been approved by the board of directors and distribution is proposed as:
 - (1) Cash dividend of NT\$ **152,413,355**, approximately NT\$ **4.20 per share**
- ◆ The Company Law Article 165 instructed book close period for ordinary shares **starting from April 18, 2021 to June 16, 2021.**

Board of Directors
Taiwan Kong King Co., Ltd.