

TAINAN ENTERPRISES CO., LTD.

Meeting Notice for Annual General Shareholders' Meeting

- I. The 2022 Annual General Shareholders' Meeting will be held at No. 320, Sec. 3, Zhongshan Rd., Guiren Dist., Tainan City (the conference room at the Head Office) at 9:30am on Monday, June 20th, 2022. The reception will begin at 9:00am on the meeting date at the same address referred to above with the agenda planned as follows:
 - (I) Reports:
 1. Business Report 2021.
 2. Audit committee's review report on the 2021 Financial Statements.
 3. Report on the 2021 profit sharing remuneration to employees and directors and the distribution status.
 - (II) Ratifications:
 1. Ratify the Company's 2021 Business Report and Financial Statements.
 2. Ratify the Company's earnings distribution proposal for 2021.
 - (III) Discussion:
 1. The Company's proposal for distribution of cash dividends from Capital Surplus.
 2. Amendment to the Company's Articles of Incorporation.
 3. Amendment to the "Procedures for the Acquisition or Disposal of Assets".
 4. Amendment to the "Rules of Procedures for Shareholder's Meetings".
 5. Amendment to the "Procedures for Election of Directors".
 - (IV) Extemporary Motions
- II. The proposal for 2021 Profits Distribution is as follows:

Cash dividend NT\$0.1 per share for the Capital Surplus amounted to a grand total of NT\$14,615,353.
- III. Please find the Notice of Attendance and Proxy Form enclosed with this Notice. If you plan to attend the meeting in person, please affix your signature or personal seal on the Notice of Attendance and submit it for registration on the day of the annual general meeting. If you wish to appoint a proxy to attend the meeting, please fill out the name and address of the proxy, affix your signature or personal seal on the Proxy Form, and return it to the Company's agent at the Share Registrar's Office of Yuanta Securities Co., Ltd., B1, No. 210, Sec. 3, Chengde Rd., Datong Dist., Taipei City 103432, at least five (5) days prior to the meeting so that an attendance card (or sign-in card) can be issued.

- IV. The Proxy Forms for this general meeting shall be compiled and verified by the Share Registrar's Office of Yuanta Securities Co., Ltd.
- V. For shareholders who wish to solicit proxies, the Company will consolidate the solicitors' information and disclose on the Securities and Futures Institute website on May 20th, 2022. To make inquiries, investors may visit the Proxy Solicitation Inquiry System at <https://free.sfi.org.tw>, click on "Enter here to Search for Proxy Materials" and enter the search criteria.
- VI. When items specified in Article 172 of the Company Act contain in the main content of this general meeting of shareholders, apart from listing them in the notice to meeting, please visit the Market Observation Post System (<http://emops.twse.com.tw>) and select "Profiles/ Electronic Books/ Shareholders' meetings" for details.
- VII. From May 21th to June 17th, 2022, the shareholders may vote online for this annual general meeting by logging into the shareholders' meeting electronic voting platform "shareholder e-voting website" of the Taiwan Depository and Clearing Corporation at <https://www.stockvote.com.tw>, and cast the votes by following the instructions on the website.
- VIII. Special notice responding to COVID-19 pandemic:
- During the period of COVID-19 pandemic, we suggest shareholders to exercise their voting right via the "Shareholder e-voting website". Shareholders who be present on site will be requested to wear mask all time and be measured body temperature. Shareholders will be denied to enter under the circumstances of not wearing mask or being measured twice with forehead temperature over 37.5 Celsius or ear temperature over 38 Celsius.
 - The company will announce material information on M.O.P.S once the meeting site has to be changed due to the impact of COVID-19.

Sincerely,
Board of Directors TAINAN ENTERPRISED CO., LTD.

