

TAH HSIN Industrial Corporation
Notice of 2021 Annual General Shareholders' Meeting

Time: 09:00 a.m. on Friday, June 11, 2021

Place: No.51, Gongyequ 35th Rd., Xitun Dist., Taichung City (Head Office)

一、 The agenda for the Meeting is as follows:

I. Report Items:

- (1) 2020 Business Report.
- (2) Audit Committee's Review Report on the 2020 Financial Statements
- (3) Report to amendment of the Company's "Rules of Procedure for Board of Directors Meeting."
- (4) The Status of Endorsements and Guarantees
- (5) Report on the Profit Distribution Status 2020 for Cash Dividends to Shareholders
- (6) Report on the Distribution of Employee Compensation and Remuneration to Directors and Supervisors 2020

II. Proposed Resolutions:

- (1) Ratification of the 2020 Business Report and Financial Statements
- (2) Ratification of the Company's Profit Distribution Proposal 2020

III. Matters for Discussion:

- (1) Proposal of amendments to the Company's "Rules of Procedure for Shareholders' Meeting."
- (2) Cash Capital Reduction Proposal

IV. Extraordinary Motions

V. Adjournment

二、 Where it is necessary to enumerate and explain the essential contents in the clauses of the meeting in accordance with Article 172 of the Company Act, please go to the MOPS. 【<https://mops.twse.com.tw>】

- 三、 Each attendance notification and proxy form will be attached in this meeting notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attendance notification form and carry it to the check-in desk on the day of the meeting. In the case that an agent or agents are entrusted to attend the meeting, the shareholder(s) shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the Transfer Agency Department of Chinatrust Commercial Bank at least 5 days prior to the day of the meeting. The signed proxy form will serve as the sign-in card for agent(s) to cast votes for the shareholder(s) at the meeting.
- 四、 If a proxy is solicited by the shareholder(s), TAH HSIN is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website no later May 11, 2021. Shareholder(s) can obtain information on proxy solicitation firms from the “Free proxy disclosure & related information system” (<https://free.sfi.org.tw>), via the “power of attorney free inquiry system” search page.
- 五、 This meeting of shareholders can exercise voting rights electronically, the period is from May 12, 2021 to June 8, 2021, please login Taiwan Depository & Clearing Corporation “Shareholders' meeting electronic voting platform” [<https://www.stockvote.com.tw>], and follow the relevant instructions.
- 六、 The Agency Department of Chinatrust Commercial Bank is the proxy tallying and verification institution for this annual general meeting.
- 七、 These regulations should be abided and applied.

Sincerely,

Board of Directors
TAH HSIN Industrial Corporation