

**Meeting Notice for
Annual General Shareholders' Meeting
(Summary Translation)**

Time : 9:00 a.m. Thursday , June 10 , 2022

Place : No.27,Zhengyi St.,Guanmiao Dist.,Tainan City,Taiwan
(Guanmiao Shanxi Temple Activity Center)

1. The agenda for the Meeting as follows:

I. Reported matters

- (1) 2021 Business Report
- (2) Audit Committee's review report on the 2021
- (3) The Status of Endorsement and Guarantee
- (4) 2021 employees' profit sharing bonus and directors' compensation
- (5) Issue of Domestic Unsecured Convertible Bonds
- (6) The status of profit distribution of cash dividend
- (7) Amendment to the Corporate Governance Best Practice Principles
- (8) Amendment to the Procedures for Ethical Management and Guidelines for Conduct
- (9) Corporate Social Responsibility Best Practice Principles

II. Acknowledged matters

- (1) Adoption of the 2021 Business Report and Financial Statements
- (2) Adoption of the Proposal for distribution of 2021 Profits

III. Matters for Discussion

- (1) Proposal for a new share issue through capitalization of earnings
- (2) Amendment to the Company's Articles of Incorporation
- (3) Amendment to the Rules of Procedure for Shareholder Meetings
- (4) Amendment to the Operational Governing the Acquisition and Disposal of Assets

IV. Extemporaneous Motions

2. The proposal for distribution of 2021 earnings adopted in the meeting of the Board of Directors is as follows: Each common share holder will be entitled to receive a cash dividend of NT\$0.35 per share and share dividend of NT\$0.60 per share. The ex-dividend date, ex-rights date will be decided by the Chairman as authorized by the Board of Directors.

Board of Directors
Ta Ya Electric Wire & Cable Company,Ltd.