

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2023 Annual Shareholders' Meeting (the "Meeting") of CHIN-POON INDUSTRIAL CO., LTD. (the "Company") will be convened on Tuesday, June 27, 2023 at 9:00 a.m. GMT+8, at No.17, Lane 5, Section 2, Nanshan Road, Luzhu District, Taoyuan City 33852, Taiwan (R.O.C.)

I. The agenda for the Meeting is as follows:

1. Reports
 - (1) Business Report for 2022 & Business Plan for 2023
 - (2) Audit Committee's Review Report of 2022
 - (3) Report on the Compensation of Employees and the Remuneration of Directors of 2022
 - (4) Report on Amendment of the Ethical Corporate Management Best Practice Principles
 - (5) Report on Amendment of the Procedures for Ethical Management and Guidelines for Conduct
2. Proposed Resolutions
 - (1) To accept 2022 Business Report and Financial Statements
 - (2) To approve the Proposal for Distribution of 2022 Profits
3. Directors Election
 - (1) To elect nine Directors (including three Independent Directors)
4. Other Proposals
 - (1) To release the Prohibition on Directors from Participation in Competitive Business
5. Special Motions

II. The proposal for distribution of 2022 earnings adopted at the meeting of the Board of Directors is as follows :

1. Cash dividends to common shareholders: Totaling NT\$337,871,107. Each common share holder will be entitled

to receive a cash dividend of NT\$ 0.85 per share. The record date will be decided by the Chairman as authorized by the Board of Directors.

2. Upon the Profit Allocation Proposal for the year 2022 having approved in the shareholders' meeting, it is proposed to authorize the Board of Director to set the ex-dividend date and the payment date of cash dividend.
 3. The total number of common shares outstanding is subject to change and the ultimate cash dividend to be distributed to each common share will be adjusted accordingly if the Company subsequently repurchase its common shares, or transfers and retires treasury stocks, or executes conversion of convertible bonds to stocks etc. It is proposed that the Board of Directors be authorized to adjust the cash dividend to be distributed to each common share based on the total amount of profits resolved to be distributed and the number of actual common shares outstanding on the record date for distribution.
- III. For the main data of this shareholders' meeting, except for the matters specified in Article 172 of the Company Act, which are listed in the meeting notice, please refer to the Market Observation Post System (MOPS) (URL: <https://emops.twse.com.tw>). Please click on "Electronic Books/Shareholders' meeting" on the top menu and enter the query page. And then please key in our stock code "2355" and the year you wish to look for.

Board of Directors
CHIN-POON INDUSTRIAL CO., LTD.