

# TA YIH INDUSTRIAL CO.,LTD.

## Meeting Notice for Annual Shareholders' Meeting (Summary Translation)

I. The 2023 Annual Shareholders' Meeting of TA YIH Industrial Co.,Ltd. will be convened at 9:00 a.m., June 13, 2023 at 3F Meeting Room of Hotel Château Anping (3F , No. 47, Xinjian Rd., South Dist., Tainan City ,Taiwan).

The agenda for the Meeting is as follows :

1. Report Items :

- (1)To report the business of 2022
- (2)Audit Committee's review report
- (3)To report 2022 employees' profit sharing

2. Proposed Resolutions :

- (1)To accept 2022 Business Report and Financial Statements
- (2)To accept 2022 earnings distribution

3. Directors Election

Re-election of 6 directors and 3 independent directors of the Company.

4. Other Motions: Release of Prohibitions on Directors and their representatives from Participation in Competitive Business

5. Extempore Motions

II. Proposal for distribution of 2022 earnings has been resolved by the Board of Directors as follows :

Cash dividends : the proposed dividend is NT\$0.7 per share. Upon the approval of Annual Shareholders' Meeting, it is proposed that the Board of Directors be authorized to determine the ex-dividend date and the payment date.

III. Directors Election:

There will be nine Directors (including three independent directors) elected at the Meeting. Related information is as follows:

I. Candidates of Directors:

- (1) Wu CHUN-I  
(Representative of Ding wan Investment Industrial Co., Ltd.)
- (2) Iwanabe Megumi  
(Representative of Koito Manufacturing Co., Ltd.)
- (3) Wu Yu Hsien
- (4) Cheng Hsien Tsong  
(Representative of Yi jian investment Co., Ltd.)
- (5) Konagaya Hideharu  
(Representative of Koito Manufacturing Co., Ltd.)
- (6) Yamamoto Kakuya  
(Representative of Koito Manufacturing Co., Ltd.)

2. Candidates of Independent Directors:

- (7) Cheng Yu Wei
- (8) Huang Chang Fu

(9) Kao Hsin Chung

IV. Pursuant to Article 172 of the Company Act, the Company shall disclose the main content on the Taiwan Stock Exchange Market Observation Post System (<https://mops.twse.com.tw>).

V. Please refer to the "Notice of Attendance" and the "Proxy Statement", and sign or apply your seal to the "Notice of Attendance" if you plan to attend the Meeting in person on the Meeting date (Do NOT return this by mail). Members/shareholders may appoint a proxy to attend the Meeting on his or her behalf by signing or applying their seal to this "Proxy Statement". Please send out such signed or sealed "Proxy Statement" to the Company's stock agency, the Transfer Agency Department of CTBC Bank, five days prior to the Meeting date to allow the stock agency to deliver the "Attendance Card" to your proxy.

VI. If Members solicit proxies for the Annual General Shareholders' Meeting, the Company will compile a summary statement of proxy solicitation and disclose the content through the Securities & Futures Institute (SFI) on May 12, 2023. Members can access the SFI's website (<https://free.sfi.org.tw>) for relevant information.

VII. The voting at this Meeting can be exercised by way of electronic method from May 14, 2023 to June 10, 2023. The members/shareholders can directly log in to the Electronic Voting Platform of Shareholders' Meeting established by the Taiwan Depository and Clearing Corporation (<https://www.stockvote.com.tw>) and cast the vote according to the relevant explanations.

VIII. The proxies shall be tallied and verified by the Transfer Agency Department of CTBC Bank.

VIII. Please fill out the documents as described in the information contained herein.

Board of Directors

TA YIH Industrial Company, Ltd.