

Notice to Convene the Annual General Meeting of Shareholders

- I. The 2022 Annual General Meeting of Shareholders will be held on Friday, June 24, 2022 at 9:00am at No. 69, Dingping Road, Ruifang Industrial Park, Ruifang District, New Taipei City. Meeting agenda: (I) Reports: 1. 2021 business report. 2. 2021 Audit Committee's Review Report. 3. Report on implementation of the 2021 proposal for treasury stocks. 4. Report on appropriation of the remuneration to employees and directors in 2021. 5. Report on improvement progress for loans over the limit of subsidiary Kenmec Technology (Suzhou) Co., Ltd. (II) Matters for ratification: 1. The 2021 Business Report and financial statements. 2. Motion for the distribution of the earnings for 2021. (III) Discussion: 1. Motion for the distribution of shareholder dividends from capital reserves. 2. Motion for amendments to the Company's "Articles of Incorporation." 3. Motion for amendment of the "Rules of Procedure for Shareholders' Meeting." 4. Motion for amendment to the Company's "Operating Procedures of Acquisition or Disposal of Assets." (IV) Election: Motion for the election of directors. (V) Other motions: Motion for lifting the restriction for new directors and their representatives from competition. (VI) Extempore motions.
- II. The Board of Directors resolved capital surplus distributed in cash as follows:
 - (1) It is proposed to distribute cash dividends of NTD395,217,840, or NTD1.60 per share of capital surplus from capital surplus.
 - (2) After approval at the annual general meeting of shareholders, the chairman is authorized to set an ex-dividend date.
- III. Seven directors (including three independent directors) shall be elected at the election, with the candidate nomination system adopted. List of candidates for the election: Directors: Ching-Fu Hsieh, Chou-Huang Pai, Yueh-Chen Lin, Legal representative of Shun-Zhong Investment Co., Ltd.: Ming-Kai Hsieh. Independent directors: Yi-Yu Li, Chu-Ju Peng, Chien-Chou Chu. Investors wishing to inquire about the academic experience and other related information of the directors, please visit the MOPS at <http://mops.twse.com.tw/mops/web/t146sb10> - enter "Company Code: 6125" and "Date of Announcement: "the last 3 months."
- IV. Article 209 of the Company Act stipulates that: A director who does anything for himself or on behalf of another person that is within the scope of the company's business, shall explain to the meeting of shareholders the essential contents of such an act and secure its approval. A director of the Company investing in or operating another company with the same or similar business scope as the Company and serving as a director is subject to approval of the shareholders' meeting as required by the law. Where a director of the Company meets the abovementioned situation, it has been approved that the restriction of competition between directors and their representatives shall be lifted. (For director candidates who also hold a position in other companies, please refer to the Shareholders' Meeting Handbook.)
- V. In accordance with Article 165 of the Company Act, stock transfers shall be suspended from April 26, 2022 to June 24, 2022.
- VI. In addition to the announcement, we have enclosed an attendance card and proxy form for the

annual general meeting of shareholders. We hope you will make time to attend the meeting. Shareholders who wish to attend the meeting in person, please fill in the attendance card and bring it on the date of the meeting. Where a proxy is appointed to attend the meeting, please fill in the proxy form and have it folded with the attendance card, and send it back to the Company's shareholder services agent, Department of Stock Agent, President Securities Corporation 5 days before the meeting.

- VII. Where there is a shareholder requesting Solicitation of Proxies for Attendance at the Shareholders' Meeting, the Company has compiled a summary statement of the Solicitor Solicitation Information which is disclosed on the Securities and Futures Institute (at <https://free.sfi.org.tw>) on May 24, 2022. Investors who wish to make an inquiry may go directly to the "Free Inquiry System for Proxy Forms" on the website.
- VIII. Shareholders may exercise their voting rights electronically between May 25 and June 21, 2022. Please login to "Share e-Ticket" on TDCC and conduct voting by following the instructions. [Website: <https://www.stockvote.com.tw>]
- IX. The Company's shareholder services agent is the Department of Stock Agent, President Securities Corporation, who is responsible for the tallying and verification of proxies.
- X. If there are matters that shall be listed and explained as required by Article 172 of the Company Act, please visit the MOPS at <https://mops.twse.com.tw> click on Basic Information / E-Book / Information on Annual Reports or Shareholders' Meeting; enter the Company's code "6125" and the year "2022" then select "Motions for the Shareholders' Meeting" or "Meeting Handbook or Supplementary Information."
- XI. Please follow the instructions accordingly

To
Shareholders

By Board of Directors of KENMEC MECHANICAL ENGINEERING CO., LTD.