

- I. The 2022 Annual General Meeting of Shareholders will be held on Wednesday, June 28, 2023 at 9:00am at the Company's Ruifang Plant at No. 36, Dingping Road, Ruifang Industrial Park, Ruifang District, New Taipei City. Meeting agenda: (I) Reports: 1. 2022 business report. 2. 2022 Audit Committee's Review Report. 3. Report on implementation of the 2022 proposal for treasury stocks. 4. Report on appropriation of the remuneration to employees and directors in 2022. 5. Report on 2022 cash dividends from earnings. 6. Amendments to the Company's "Rules of Procedure for Board of Directors Meeting." 7. Formulation of the Company's "Guidelines for the Adoption of Codes of Ethical Conduct." 8. Formulation of the Company's "Ethical Corporate Management Best Practice Principles" and "Procedures for Ethical Management and Guidelines for Conduct." (II) Matters for ratification: 1. The 2022 Business Report and financial statements. 2. Motion for the distribution of the earnings for 2022. (III) Discussion: 1. Motion for amendments to the Company's "Articles of Incorporation." 2. Motion for amendment to the Company's "Operating Procedures of Acquisition or Disposal of Assets." (IV) Extraordinary Motions.
- II. The motion for the Company's distribution of earnings for 2022 earnings has been resolved by the Board of Directors to distribute cash dividends at NT\$1.62 per share.
- III. In accordance with Article 165 of the Company Act, stock transfers shall be suspended from April 30, 2023 to June 28, 2023.
- IV. 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, fold it with the attendance card, and send both back to the Company's shareholder services agent, Department of Stock Agent, President Securities Corporation 5 days before the meeting. Once the information has been verified to be correct, the attendance card shall be filled in to be delivered to the shareholder's proxy for attending the shareholders' meeting. Shareholders, solicitors, proxies and appointed representatives must bring an [original copy of a proof of ID with a photo attached] for verification when attending a shareholders' meeting. Where a representative is appointed by a legal entity, a letter of appointment signed by affixing the company seal must be presented.
- V. 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 26, 2023. Investors who wish to make an inquiry may go directly to the "Free Inquiry System for Proxy Forms" on the website.
- VI. Shareholders may exercise their voting rights electronically between May 27 and June 25, 2023. Please login to "Share e-Ticket" on TDCC and follow the instructions to vote. [Website: <https://www.stockvote.com.tw>]

VII. 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.

VIII. 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 "2023" then select "Motions for the Shareholders' Meeting" or "Meeting Handbook or Supplementary Information."

IX. Please follow the instructions accordingly

To

Shareholders

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