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## **Shin Foong Specialty and Applied Materials Co., Ltd 2022 Annual General Meeting of Shareholders Meeting Notice**

**Date and Time:** June 29, 2022 at 11 a.m.

**Venue:** No. 101, Ln. 120, Fu'an Rd., Zhutian Township, Pingtung County 911161, Taiwan  
(R.O.C.)(Angel Garden Leisure Farm Angel Church)

### **Meeting Agenda:**

1. Chairman's Address

2. Items to Report

(1) The Company's Business Report for 2021.

(2) Audit Committee's Review Report on the 2021 Financial Statements.

(3) The Company's 2021 profit distribution Report.

(4) The Company's Employee and Director Compensation for 2021.

3. Items to Ratify

(1) The Company's Financial Statements for 2021.

(2) The Company's proposal for 2021 profit distribution.

4. Discussion Items

(1) Amendment to certain clauses of the "Articles of Association".

(2) Amendment to certain clauses of the "Procedure for Acquisition or Disposal of Assets".

(3) To amend the Company's rules of procedure for Shareholders Meetings.

5. Election matters

To elect the 16th term of the Board for 4 directors and 3 independent directors.

6. Other Proposals

To release the directors elected from non-competition restrictions.

7. Extraordinary Motions

8. Adjournment