

Taiwan Kong King Co., Ltd.

2020 Regular Shareholder's Meeting Notice

(Summary Translation)

2020 Regular Shareholder's Meeting will be held at 10:00 AM on **Monday, June 15, 2020** at TKK Training Meeting Room (5F-1, No. 66, Nankan Road, Luzhu District, Taoyuan City 338, Taiwan (R.O.C.))

1. Report Items

- (1) Business Report of 2019
- (2) Review Report of Supervisor of 2019
- (3) Compensation Distribution for Employees and Directors of 2019

2. Matters for Ratification

- (1) Business Report and Financial Statements of 2019
- (2) Appropriation of 2019 earnings

3. Matters for Discussion

- (1) Amend some of the provisions of "Articles of Incorporation "
- (2) Amend some of the provisions of the "Regulations Governing Making of Endorsements/Guarantees "

4. Extempore motion

5. Adjournment

- ◆ The 2019 Surplus Earning Distribution has been approved by the board of directors and distribution is proposed as:
 - (1) Cash dividend of **NT\$58,062,230**, approximately **NT\$ 1.60 per share**
- ◆ The Company Law Article 165 instructed book close period for ordinary shares **starting from April 17, 2020 to June 15, 2020.**

Board of Directors
Taiwan Kong King Co., Ltd.