

# **Taiwan Kong King Co., Ltd.**

## **2022 Regular Shareholder's Meeting Notice**

(Summary Translation)

2022 Regular Shareholder's Meeting will be held at 10:00 AM on **Tuesday, June 14, 2022** 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 2021
- (2) Audit Committee's review report on the 2021 financial statements
- (3) Compensation Distribution for Employees and Directors of 2021
- (4) Report on the distribution of cash dividends from 2021 earnings

### **2. Matters for Ratification**

- (1) Business Report and Financial Statements of 2021
- (2) Appropriation of 2021 earnings

### **3. Matters for Discussion**

- (1) Amend some of the provisions of " Articles of Incorporation "
- (2) Amend some of the provisions of the " Measures for the Administration of Obtaining or Disposing of Assets "

### **4. Extempore motion**

### **5. Adjournment**

- ◆ The 2021 Surplus Earning Distribution has been approved by the board of directors and distribution is proposed as:
  - (1) Cash dividend of **NT\$ 228,620,032**, approximately **NT\$ 6.3 per share**
- ◆ The Company Law Article 165 instructed book close period for ordinary shares **starting from April 16, 2022 to June 14, 2022.**

**Board of Directors**  
Taiwan Kong King Co., Ltd.