

Taiwan Kong King Co., Ltd.

2022 1st Extraordinary Shareholder's Meeting Notice

(Summary Translation)

2022 1st Extraordinary Shareholder's Meeting will be held at 10:00 AM on **Wednesday, September 28, 2022** at TTK Training Meeting Room (5F-1, No. 66, Nankan Road, Luzhu District, Taoyuan City 338, Taiwan (R.O.C.))

1. Matters for Discussion

- (1) Amend some of the provisions of " Articles of Incorporation "
- (2) Release of the Company's Directors from Restrictions on Non-Competition Clause is hereby submitted for discussion

2. Extempore motio

3. Adjournment

- ◆ The Company Law Article 165 instructed book close period for ordinary shares **starting from August 30, 2022 to September 28, 2022.**

Board of Directors
Taiwan Kong King Co., Ltd.