

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

## **2023 Regular Shareholder's Meeting Notice**

(Summary Translation)

2023 Regular Shareholder's Meeting will be held at 10:00 AM on **Tuesday, June 13, 2023** 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 2022
- (2) Audit Committee's review report on the 2022 financial statements
- (3) Compensation Distribution for Employees and Directors of 2022
- (4) Report on the distribution of cash dividends from 2022 earnings

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

- (1) Business Report and Financial Statements of 2022
- (2) Appropriation of 2022 earnings

### **3. Extempore motion**

### **4. Adjournment**

- ◆ The 2022 Surplus Earning Distribution has been approved by the board of directors and distribution is proposed as:
  - (1) Cash dividend of **NT\$ 435,466,728**, approximately **NT\$ 3.00 per share**.
- ◆ The Company Law Article 165 instructed book close period for ordinary shares **starting from April 15, 2023 to June 13, 2023**.

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