

**Meeting Notice
for
Annual Shareholders' Meeting**

The 2023 Annual Shareholders' Meeting (the "Meeting") of Chant Sincere Co. Ltd (the "Company") will be convened at 9:00 am., Wednesday June 14, 2023 at R2, Building C, World Economic and Trade Building, No. 196, Sec. 3, Datong Rd., Xizhi Dist., New Taipei City.

1. The agenda for the Meeting is as follows:

I. Report Items

- (I) 2022 business report of the Company.
- (II) Audit Committee's review report of the Company's 2022 final accounts.
- (III) Report on the distribution of 2022 employees' and directors' remuneration.
- (IV) Report on the issuance of convertible corporate bonds.
- (V) The Company's endorsements/guarantees in 2022.
- (VI) Revision of the Company's "Board of Directors Conference Rules".
- (VII) Revision of the Company's "Code of Corporate Governance".

II. Acknowledgments

- (I) Recognition of the Company's 2022 business report and financial statements.
- (II) Recognition of the Company's 2022 earnings distribution.

III. Discussion Items

- (I) Amendments to the Company's "Articles of Association".
- (II) Proposal for the capital increase of the Company via the private placement of ordinary shares.

IV. Election

- (I) Election of the Company's directors

V. Other motions

- (I) Lifting of the non-competition restriction on the Company's directors.

VI. Special motions

VII. Adjournment

2. The distribution of 2022 profits adopted at Board of Directors meeting are as follows:

- (1) Appropriations of earnings in cash dividends to shareholders (NT\$ per share): 3
- (2) Total amount of cash dividends to shareholders (NT\$): 240,067,836

(3) Once the Regular shareholders meeting approved the cash dividends proposal, the chairman of the Board of Directors may be authorized to set the ex-dividend base date and distribution date,..etc.

3. For the details of matters to be disclosed for the proposal for the private placement of securities of the Company according to Article 43-6 of the Securities and Exchange Act, please refer to MOPS (<http://newmopsov.twse.com.tw/>) and select the Investment Section/Private Placement Section/Market: TWSE-listed/stock code: 6205, or the Company's website (<https://www.coxoc.com.tw/>); the proposal is submitted for discussion.
4. If the main content of Shareholders Meeting related to article 172 of the Company Act, besides the one listed in the notice, one can check it from the website of Market Observation Post System under icon: Electronic Books/Shareholders' meetings (<https://mops.twse.com.tw>)
5. By Candidate nomination system, the list of director candidates is proposed as below:

Item	Nominee category	Nominee name
1	Director	Lien-Hsi Wu
2	Director	Ting-Ting Shih
3	Director	Wu-Hsiung Chen
4	Director	Chia-Hsiang Wu
5	Director	Chun-Wei Wu
6	Independent director	Ming-Lei Chang
7	Independent director	Yin-Tien Wang
8	Independent director	Chang-Lin Chan
9	Independent director	Chen-Chien Hsu

The candidates background information can be found from the website of Market Observation Post System under icon: Announcement query (<https://mops.twse.com.tw>)

6. The release of Non-compete restriction of directors is based on article 209 of Company Act. It is proposed to have this agreement on the new-elected directors and other representatives from shareholders meeting. (Please refer details from the Shareholder Meeting Manual).
7. Based on article 165 of Company Act, it will be stopped transferring and

registering of stock within the period of April 16,2023 ~ June 14, 2023.

8. Besides announcement, attached the Stockholder Meeting Sign-in card, Power of attorney each one set for joining the meeting. If shareholder attend personally, please fill the 3rd form of sign-in card with seal or signature when joining. It is no need to sent back. If attending by commission, the person should fill the 6th form of Power of attorney with seal or signature to be sent to Concord Securities Co.,Ltd. Agency Div. whom is the stock agent of Chant Sincere Co., Ltd 5 days earlier before the Shareholder meeting. Concord Securities Co.,Ltd will send the Sign-in card as well for attending the meeting.
9. If there is stockholder seeks for Power of attorney, Chant Sincere Co., Ltd will make the solicitor information book and to be disclosed in the web site of Securities and Futures Institute, the investors can check it from web site of <https://free.sfi.org.tw> icon:Power of attorney announcement free checking system/seek for Power of attorney and fill the searching term.
10. Shareholder can vote his right by electronic method, the execution date can be within May 13, 2023~June 11, 2023, please log in to the Taiwan Depository & Clearing Corporation Icon: shareholders e ticket for voting at website of <https://www.stockvote.com.tw>.
11. The statistics & inspection of Power of Attorney is by Concord Securities Co., Ltd. Agency div.
12. If there is any change of meeting place due to COVID-19 issue, it will be published at Important Information Announcement of Market Observation Post System.

Above to all Shareholders

Board of Directors
Chant Sincere Co. Ltd

Disclaimer:

This meeting notice has been translated into English from the original Chinese version prepared and used in Taiwan, ROC. If there is any conflict within two language, the Chinese language version should prevail.