

# **Meeting Notice for Annual Shareholders' Meeting**

The 2022 Annual Shareholders' Meeting (the "Meeting") of Chant Sincere Co. Ltd (the "Company") will be convened at 9:00 am., Wednesday June 15, 2022 at R2F., No. 196, Sec. 3, Datong Rd., Xizhi Dist., New Taipei City (Company Headquarter)

1. The agenda for the Meeting is as follows:

## **I .Report Items**

- (1) 2021 business report
- (2) 2021 Audit Committee 's review report of Financial Statements.
- (3) 2021 employees' profit sharing bonus and directors' compensation
- (4) Status of unsecured Domestic convertible corporate bonds
- (5) Status report for guarantees
- (6) Amendment of "Rules of Ethical code of conduct for directors and managers"
- (7) Amendment of " Corporate Governance Best Practice Principles"

## **II .Proposed Resolutions Items**

- (1) Recognition of 2021 business report & adoption of 2021 CPA Audited Financial Statements.
- (2) 2021 Earnings Distribution Proposal

## **III .Discussion Items**

- (1) Amendment to "Articles of Incorporation"
- (2) Amendment to "Rules Governing the conduct of Shareholders Meeting"
- (3) Amendment to "Regulations Governing the Acquisition and Disposal of Asset"

## **IV .Election Matters**

- (1) Election of one Independent Director.

## **V .Other Discussion Items**

- (1) The release of Non-compete restriction of directors

## VI. Provisional motion

2. The distribution of 2021 profits adopted at Board of Directors meeting are as follows:

- (1) Appropriations of earnings in cash dividends to shareholders (NT\$ per share): 2
- (2) Total amount of cash dividends to shareholders (NT\$): 158,711,608
- (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. 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>)

4. By Candidate nomination system, list of candidates for independent directors is as below:

Item	Candidate	Government or Entity Represented
1	Chan Chang Lin	-

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

5. 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).

6. Based on article 165 of Company Act, it will be stopped transferring and registering of stock within the period of April 17,2022 ~ June 15, 2022.

7. 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 3<sup>rd</sup> form of sign-in card with seal or signature when joining. It is no need to sign back. If attending by commission, the person

should fill the 6<sup>th</sup> 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.

8. 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.
9. Shareholder can vote his right by electronic method, the execution date can be within May 14, 2022~June12, 2022, please log in to the Taiwan Depository & Clearing Corporation Icon: shareholders e ticket for voting at website of <https://www.stockvote.com.tw>.
10. The statistics & inspection of Power of Attorney is by Concord Securities Co., Ltd. Agency div.
11. 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.**