

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

I. The Company will hold 2023 Annual Shareholders' Meeting at Floor 15, No. 99, Fuxing North Road, Taipei City (Primasia Conference & Business Center) on 9:00 a.m., June 12, 2023. The meeting agenda:

(I) Reports:

1. 2022 Business Report.
2. Audit Committee's Audit Report on the 2022 Financial Statements.
3. The Balance of Endorsements and Guarantees to Others in 2022.
4. 2022 Remuneration Distribution to Directors and Employees.
5. 2022 Report on the Distribution of Cash Dividends from Earnings.

(II) Ratifications:

1. 2022 Business Report and Financial Statements.
2. 2022 Earnings Distribution.

(III) Extempore Motions.

II. Essential contents of the Proposal for Distribution of 2022 profits approved by the Board of Directors are as follows:

Shareholders will be entitled to receive a cash dividend of NT\$0.32 per share.

III. If the shareholders' meeting is convened due to the reasons as stipulated in Article 172 of the Company Act, please access the Market Observation Post System (MOPS) (<https://mops.twse.com.tw>)

IV. One copy of the Attendance Notice and one copy of the Proxy Form are attached with the Meeting Notice. If you wish to attend the meeting in person, please sign or seal on the Attendance Notice and bring it on the date of the meeting for registration (postal delivery is not required). If you wish to attend the meeting by proxy, please sign or seal on the Proxy Form, fill in the name and the address of the proxy, and send it to our stock agency: Agency Department of CTBC Bank Co., Ltd. five days prior to the meeting. The Attendance Notice will be sent to the proxy according to the information on the proxy form.

V. If there are shareholders soliciting the proxies for attendance at the Annual Shareholders' Meeting, the Company will compile a summary statement of the Solicitor Solicitation Information and disclose it on the SFI website on May 12, 2023. For inquiry, please visit "Free Proxy Inquiry System at <https://free.sfi.org.tw> and enter your inquiry.

VI. Shareholders are able to vote in electronic form in the Annual Shareholders' Meeting from May 13 to June 9, 2023. Please visit the Shareholders' Electronic Voting Platform of TDCC(<https://www.stockvote.com.tw>) and follow the instructions accordingly.

VII. The stock agency for this year's Annual Shareholders' Meeting is the Agency Department of CTBC Bank Co., Ltd.

VIII. Please follow the instructions accordingly.

Board of Directors

Sincerely, Tung Ho Textile Co., Ltd.