

Tong Ming Enterprise Co., Ltd.

Meeting Notice of 2021 Annual General Shareholder's Meeting

Meeting Time: 10 am on June 17, 2021

Meeting venue: No. 801, Chongde Road, Zuoying District, Kaohsiung
(The Garden Villa, Kaohsiung International Plaza - Room 103)

Meeting Agenda

1. Call the Meeting to Order
2. Chairperson Speech
3. Company Reports
 - (1)2020 Business report.
 - (2)The Audit Committee's Report of the Financial Report of 2020
 - (3)Distribution Report of Employees and Board Directors' Compensation of 2020
 - (4)Report on the Issuance of the First Domestic Unsecured Convertible Corporate Bonds
4. Proposals
 - (1)Approval of Business Report and Financial Statement of 2020
 - (2)Approval of Net Earning Distribution of 2020
5. Discussion
 - (1)Amendments of "Rules of Procedure for Shareholder Meeting "
 - (2)Amendments of "Rules of Board Directors' Election"
6. Questions and Motions
7. Adjournment