

# Tong Ming Enterprise Co., Ltd.

## Meeting Notice of 2023 Annual General Shareholder's Meeting

Meeting Time: 10 am on June 7, 2023

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

Shareholders meeting will be held by means of: physical shareholders meeting

### Meeting Agenda

1. Call the Meeting to Order
2. Chairperson Speech
3. Company Reports
  - (1) 2022 Business report.
  - (2) The Audit Committee's Report of the Financial Report of 2022
  - (3) Distribution Report of Employees and Board Directors' Compensation of 2022.

### Proposals

- (1) Approval of Business Report and Financial Statement of 2022
- (2) Approval of Net Earning Distribution of 2022

### Discussion

- (1) Amendment to the "Articles of Association"
- (2) Amendment to the "Procedures for the Acquisition or Disposal of Assets"
- (3) Amendment to the "Sustainable Development Best Practice Principles"
- (4) Amendments of "Rules of Procedure for Shareholder Meeting"
- (5) Amendments of "Revision of Rules on Board Meeting"

## Elections

(1) By-election of independent directors of the company.

## Questions and Motions

## Adjournment