

Meeting Notice for Annual Shareholders' Meeting

- I. The 2021 Annual Shareholders' Meeting (the "Meeting") of the Company will be convened at 10:00 a.m., Tuesday, June 15, 2021 (shareholders' check-in time starts at: 9:30 a.m.; check-in location same as the meeting location) at 1F Conference Hall of Tainan City Labor Recreation Center, located at No. 261, Nanmen Road, Tainan City. The agenda for the Meeting is as follows:
 1. Report Items (1) To report the business of the Company of 2020. (2) Report on Audit Committee's Review of 2020 Financial Statements of the Company. (3) Report on 2020 distribution of remuneration of employees and directors (4) Report on endorsement and guarantee total amount related to businesses of the Company made by the Company and subsidiaries. (5) Report on status of loaning of funds to others related to the business of the Company made by the Company and subsidiaries. (6) Report on amendment to the "Rules of Procedures for Shareholders' Meeting" of the Company. (7) Report on amendment to the "Code of Ethical Conducts" of the Company (8) Report on 2020 distribution of earnings and cash dividends status of the Company. (9) Other report matters.
 2. Matters for Ratification: (1) Adoption of 2020 Financial Statements and proposal for distribution of earnings.
 3. Discussions: (1) Discussion on proposal for amendments to the "Articles of Incorporation" of the Company. (2) Discussion on proposal for amendments to the "Rules of Procedure for Shareholders Meetings" of the Company. (3) Discussion on proposal for abolishment of the "Regulations for Election of Directors" and "re-establishment of "Procedures for Election of Directors".
 4. Extraordinary Motions.
- II. The proposal for 2020 distribution of earnings of the Company has been approved by the board of directors through special resolution for the issuance of cash dividends of NT\$4 per share, and the total cash issuance amount is NT\$1,969,666,636. The odd value less than an integer dollar is to be listed as Other Income of the company and the record date (2021/04/13) and cash dividend issuance date (2021/05/07) have been approved through resolution and have been publicly announced on the Determination of Distribution of Dividends and Bonuses or Other Benefits on the Market Observation Post System (MOPS) (TWSE/TPEX listed companies after 2015.5.5) on 2021/3/18.
- III. According to Article 165 of the Company Act, transfer of shares shall be prohibited starting from April 17, 2021 to June 15, 2021.
- IV. In addition to a public announcement, this letter is served along with a copy of the Shareholders Meeting Attendance Sign-in Card and a copy of the Proxy Form to each shareholder. Please review such forms and attend the meeting accordingly. When attending the meeting in person, shareholders are requested to fill out the first slip of Sign-in Card, and present it at the check-in counter the meeting place. If any shareholder appoints a proxy to attend the meeting, please fill out the second slip of Proxy Form and the first slip of Sign-in Card folded together for mailing back to the Company, and please deliver the mail to the stock transfer agent of the Company, Transfer Agency Department of President Securities Corporation 5 days prior to the day of the meeting.
- V. If any shareholder solicits for a proxy, the Company will disclose the summarization of the solicitation prepared by the Company on the website of Securities and Futures Institute (website address: <https://free.sfi.org.tw>) before May 14, 2021. If any investor wishes to make inquiries, please visit the website of the "free inquiry system for published information of proxy" and input the key words for the inquiry.
- VI. The shareholders of this shareholders' meeting may exercise their voting rights by electronic means. The period for exercising the voting rights is from May 15, 2021 to June 12, 2021. Please log onto the "Stockvote" website of Taiwan Depository & Clearing Corporation (TDCC) in order to perform voting according to relevant instructions. [Website: <https://www.stockvote.com.tw>]
- VII. The Transfer Agency Department of President Securities Corporation is the proxy tallying and verification institution for this annual shareholders' meeting.

VIII. For matters of the main content required to be indicated and explained in the cause or subject of the meeting convention according to Article 172 of the Company Act, please visit the website of Market Observation Post System (<https://mops.twse.com.tw>) and for the path, please select Basic Information/Electronic File/Annual Report and Shareholders Meeting Related Information, and input “2108” for the Company Code and “2021” for Year, followed by selecting “Shareholders Meeting Proposal References” or “Meeting Handbook and Meeting Additional Information”.

IX. Please observe and abide by these regulations.

To:

All Shareholders

Board of Directors
NANTEX INDUSTRY CO., LTD.