

**Zeng Hsing Corporation**  
**Meeting Notice for Annual Shareholders' Meeting**  
(Summary Translation)

1. The 2022 Annual General Meeting will be held at 9:00 AM on Wednesday, 15 June 2022 at 4F., No. 78, Yongcheng Rd., Taiping Dist., Taichung City 411, Taiwan (R.O.C.)
  - (1) Status Reports:
    - a. 2021 Annual Business Report
    - b. Audit Committee's report of the 2021 audited financial reports
    - c. The company endorsement guarantee amount report
    - d. Distributable Compensation for Employees and Directors report
    - e. 2021 Directors' remuneration Report
    - f. Report on the communication between members of the audit committee and the head of internal auditing
  - (2) Approval Items
    - a. The Company's 2021 annual business report and financial statements
    - b. The Company's 2021 earnings distribution
  - (3) Discussion Items
    - a. Amendment of the Articles of Incorporation
    - b. Amendment to Articles of the Operational Procedures for Acquisition and Disposal of Assets
  - (4) Election Items
    - a. Election for one director
  - (5) Other issues
    - a. Release of the Non-Competition Restrictions of Directors Ad
2. The 2021 Earnings Distribution is proposed as follows:  
Cash dividend of NT\$514,552,864, approximately NT\$8.5 per share.
3. The main contents of the article 172 of the Company Act should be explained in the convening of the matter. Please visit Market Observation Post System for enquiry. (URL: <http://mops.twse.com.tw/mops/web/index>)
4. In accordance with Article 165 of the Company Act, share transfers shall be discontinued during the period starting from 17 April 2022 until 15 June 2022.

5. Please find enclosed herewith the Company's Notice to Shareholders for Participation and Proxy, one set each. A shareholder who decides to participate in the shareholders' meeting in person is requested to sign or affix a seal onto the Notice to Shareholders for Participation (not to be mailed back if you decide to participate in person). A shareholder who decides to authorize a proxy to participate on his/her behalf is requested to sign or affix a seal onto the Proxy form and fill up the name, address with signature or affixed the seal of the Proxy and submit the Proxy to the Company's shareholder services agent five (5) days prior to the scheduled meeting time as the latest in person (by mail): Transfer Agency Department of SinoPac Securities.
6. Shareholders, solicitors and fiduciary agents should attend the shareholders' meeting and bring proof of identity for verification.
7. In case of solicitation of proxies by shareholders, the Company will disclose it to the website of the Securities & Futures Institute on or before 12 May 2022. A shareholder who intends to inquire about it may directly key in <http://free/sfi.org.tw> into "Free Inquiry Shareholders' Meeting for Proxy Related Information" and then input the conditions of inquiry.
8. In the present shareholders' meeting, shareholders are entitled to exercise voting powers by electronic means (e-voting). The period of exercise of such right: A period starting from 14 May 2022 until 12 June 2022. A shareholder shall log in into "Shareholders e-voting" of Taiwan Depository & Clearing Corporation (TDCC) 【 Website: <https://www.stockvote.com.tw> 】 and then vote as instructed. A shareholder who exercises e-voting in accordance with the provisions set forth under the Company Act is deemed to have participated in the special shareholders meeting in person. Where a shareholder exercises e-voting and further commissions a proxy to participate in the shareholders' meeting, the voting power exercised by the commissioned proxy shall prevail.
9. One director shall be elected this time by nomination. For the director candidate is Chin-Tan Lee. Education, experience and position of the candidates: please visit Market Observation Post System. (URL: <http://mops.twse.com.tw>)
10. The Company's statistical verification agency is SinoPac Securities Corporation.
11. Please acknowledge.

Respectfully,  
Board of Directors  
Zeng Hsing Industrial Co., Ltd.