

Tex Year Industries Inc.
Notice of 2022 Annual Shareholders' Meeting

(Summary Translation)

The 2022 Annual Shareholders' Meeting of Tex Year Industries Inc. will be convened at 9:30 am, Monday, June 27, 2022 at TEX YEAR's 4th floor meeting room (No. 9, Wuquan 6th Rd., New Taipei Industrial Park, New Taipei City 24889, Taiwan)

Meeting Agenda:

1. Report Items:

- (1) The Company's 2021 Business Report.
- (2) 2021 Supervisors' Examination Report.
- (3) Report of the distribution of employee compensation and directors' and supervisors' remuneration for 2021.
- (4) Report of implementation status of domestic convertible bonds issued in 2019.
- (5) Amendments to the "Rules and Procedures of Board of Directors Meetings".
- (6) Renaming and amendments to the "Code of Ethics for Directors, Supervisors and Managers".
- (7) Amendment to the "Procedures and Instructions of Ethical Corporate Management".

2. Recognition Items:

- (1) Recognition of the Company's 2021 Business Report and Financial Statements.
- (2) Recognition of 2021 Earnings Distribution Plan.

3. Discussion Items- I

- (1) Amendments to part of the "Articles of Incorporation".
- (2) Amendments to part of the "Rules and Procedures of Shareholders Meeting".
- (3) Renaming and amendments to part of the "Rules for Election of Directors and Supervisors".
- (4) Amendments to part of the "Procedures for Acquisition or Disposal of Assets".
- (5) Amendments to part of the "Procedures for Lending Funds to Other Parties".
- (6) Amendments to part of the "Rules for Endorsement & Guarantee".
- (7) Amendments to part of the "Policies and Procedures for Financial Derivatives Transactions".

4. Election Items

- (1) To elect the 11 directors of the Board of Directors (including four independent directors).

5. Discussion Items- II

- (1) Release Directors and Representatives of Juristic-Person Directors from Non-Competition Restrictions.

6. Extempore Motions

7. Adjournment

Board of Directors

Tex Year Industries Inc.