



CHENG UEI PRECISION INDUSTRY CO., LTD.

Meeting Notice of 2022 Annual General Shareholders' Meeting

A. Information of the Meeting

Time : 9:00 a.m., June 21, 2022 (Tuesday)

Venue : No.49, Sec.4, Zhongyang Rd., Tu Cheng Dist., New Taipei City ,Taiwan

The agenda for the Meeting is as follows :

1. Report matters

- (1) 2021 business report of the Company.
- (2) Audit Committee's review report on the 2021 financial statements.
- (3) Report on the distribution of 2021 earnings and cash dividends of the Company.
- (4) Report on the distribution of 2021 remuneration for employees and directors of the Company.

2. Acknowledged matters

- (1) The 2021 business final account statement and profit distribution statement of the Company.

3. Matters for Discussion

- (1) To amend the Articles of Incorporation.
- (2) To amend the Procedures for Asset Acquisition & Disposal.
- (3) To amend the implementation method of endorsement guarantee.

4. Extraordinary Motions

B. The major items of the proposal for distribution of 2021 profits has been resolved by the Board of Directors meeting are as follows : Appropriations of earnings in cash dividends to shareholders (NT\$ per share):NT\$1.5

C. If the Company decides to hold a meeting under Article 172 of the Company Law, electronic files will be posted to the Market Observation Post System at <https://emops.twse.com.tw>. Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the year, and click "GO" to find the meeting files corresponding to Company code.

D. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 23, 2022 to June 21, 2022.

E. Please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to personally attend the meeting, please sign or place your seal in the "Registration Card" column. Shareholders may sign or place their seal in the "Proxy Statement" column to appoint a proxy to

attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the "Proxy Statement" and deliver to the Company's stock agency, Grand Fortune Securities Co., Ltd. Transfer Agent, at least five days prior to the Meeting date.

- F.** If a proxy is solicited by the shareholder(s), the Company is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website (<https://free.sfi.org.tw>) no later than May 20, 2022. Shareholders can obtain information on the "Free proxy disclosure & related information system."
- G.** Shareholders may exercise his/her voting rights through electronic votes at the STOKEVOTE platform (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) during the period from May 21, 2022 to June 18, 2022.
- H.** The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.
- I.** Souvenirs will not be distributed at this shareholders meeting.
- J.** It is highly appreciated that you handle the matters accordingly.

To Shareholders

Board of Directors
Cheng Uei Precision Industry Co., Ltd