

**All-Ring Tech CO., Ltd.**  
**Meeting Notice of**  
**2022 General Shareholders' Meeting**

1. The 2022 General Shareholders' Meeting ("the Meeting") will be held on June 9, 2022, at 9:00am, at No.23, Luke 5th Rd., Lujhu Dist., Kaohsiung City. The key items to be addressed in the meeting are as follows:

(1) Report Items :

- (I) 2021 Business Report.
- (II) Review Report of Audit Committee.
- (III) Report on the Company's distribution of compensation to its directors and employees of 2021.
- (IV) Report the status of remunerations for individual board of directors members of 2021.
- (V) Execution Status of Repurchasing Treasury Stocks.
- (VI) The Status of Endorsements and Guarantees.
- (VII) Information on Investments in Mainland China.
- (VIII) Report on the Issuance of 4th Domestic Unsecured Convertible Corporate Bonds.

(2) Ratification Items :

- (I) Approval of 2021 Business Report and Financial Statements.
- (II) Approval of 2021 Profit Distribution Plan.

(3) Discussion Items :

- (I) Amendments of the Company's "Articles of Incorporation".
- (II) Amendments of the Company's "Rules and Procedures of the Shareholders' Meeting".
- (III) Amendments of the Company's "Regulations Governing the Acquisition and Disposal of Assets".

(4) Extemporaneous Motions

2. Shareholder Dividends to be distributed :

(1) Appropriations of earnings in cash dividends to shareholders is NT\$ 4.50 per share and cash dividends distributed from retained earnings. Total amount of cash dividends to shareholders is NT\$366,542,559. The record date for distribution will be decided by the Board of Directors as authorized. It is proposed to authorize the Board of Directors to adjust the amount per share to be distributed to shareholders based on the number of actual shares outstanding on the record date for distribution. In the event that the total number of outstanding shares changes.

3. In accordance with Article 165 of the Company Law, the transfer of shares will be suspended during the period of April 11, 2022 to June 9, 2022.

4. In addition to a public announcement, a meeting notice and proxy statement has been mailed to you. If you wish to attend the meeting in person, please fill out the Personal Attendance Notice and the Attendance Signature Card and bring these two forms with you and appear at the Meeting at the time and place mentioned above. If you would like to assign a proxy to represent you at the Meeting, please fill out the Proxy Statement and the Signature Card, and mail them back to All-Ring Tech CO., Ltd.. Once the signatures on the forms have been verified, the Signature Card will be stamped and returned and the shareholder or the shareholder's representative will then be authorized to attend the Meeting.

5. Please be advised of the aforementioned.

Sincerely,

The Board of Directors

All-Ring Tech CO., Ltd.