

**All-Ring Tech CO., Ltd.**  
**Meeting Notice of**  
**2023 General Shareholders' Meeting**

1.The 2023 General Shareholders' Meeting ("the Meeting") will be held on June 15, 2023, 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) 2022 Business Report.
- (II) Review Report of Audit Committee.
- (III) Report on the Company's distribution of compensation to its directors and employees of 2022.
- (IV) Report the status of remunerations for individual board of directors members of 2022.
- (V) Execution Status of Repurchasing Treasury Stocks.
- (VI) The Status of Endorsements and Guarantees.
- (VII) Information on Investments in Mainland China.
- (VIII) Amendments of " Regulations governing procedure for beard of directors meeting".

(2) Ratification Items :

- (I) Approval of 2022 Business Report and Financial Statements.
- (II) Approval of 2022 Profit Distribution.

(3) Discussion Items :

- (I) Amendments of "Regulations Governing Loaning of Funds".
- (II) Amendments of "Regulations Making of Endorsements and Guarantees".

(4) Elections : To elect nine Directors.

(5) Other Proposals : Approved to release the Article 209 of the Companies Act of Directors from non-competition restrictions

(6) Extemporany Motions

2.Shareholder Dividends to be distributed :

- (1)Appropriations of earnings in cash dividends to shareholders is NT\$ 3.1 per share and cash dividends distributed from retained earnings. Total amount of cash dividends to shareholders is NT\$249,723,296. Any dividend less than NT\$1 rounds down to zero. The total rounded off amounts, are accounted as other income in the Company's financial statements.
- 3.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 filescorresponding to Company code.
- 4.The Company adopted the candidate nomination system for electing the 9 directors (including 3 independent directors). Name list of director candidates can be found in Attachment 1. Please refer to Market Observation Post System (<https://mops.twse.com.tw/mops/web/t146sb10>) for educational background and experience relevant information.
5. In accordance with Article 165 of the Company Law, the transfer of shares will be suspended during the period of April 17, 2023 to June 15, 2023.
6. 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.
- 7.If a proxy is solicited by the shareholder(s), the Company is required to compiledetails 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 15,2023. Shareholders can obtain information on the “Free proxy disclosure & related information system.”
- 8.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 16, 2023 to June 12, 2023.
- 9.Please be advised of the aforementioned.

Sincerely,

The Board of Directors

All-Ring Tech CO., Ltd.

Attachment 1

All-Ring Tech CO., Ltd.

Directors and Independent Directors Candidates List

Type	Name
Directors	Ching-Lai Lu
Directors	Cheng-En Ou
Directors	JinCheng Investment Co., Ltd Director Representative : Yu-Ru Chong
Directors	Li Chiao Investment Co., Ltd. Director Representative : Ching-Hsu Tsai
Directors	Ching-Han Chiu Huang
Directors	Chien-Chang Chen
Independent Director	Ming-Hsien Li
Independent Director	Cho-Hua Kuang
Independent Director	Huan-Ming Chou