

Meeting Notice for Annual Shareholders' Meeting
(Summary Translation)

The 2021 Annual Shareholders' Meeting (the "Meeting") of Taiwan Fu Hsing Industrial Co., Ltd. will be convened at 9:00 a.m., Friday, May 28, 2021 at No. 17, Bengong Rd, Gangshan Dist., Kaohsiung City, 82059, Taiwan (R.O.C.). Shareholders should register before 08:30 a.m. at the same place where the Meeting is convened.

1. The agenda for the Meeting is as follows:

I. Report Items:

- (1) The 2020 Business Report
- (2) Review report on the 2020 financial statements by the Audit Committee
- (3) Report on employees' and directors' 2020 remuneration distribution
- (4) The explanation to shareholder's proposal

II. Matters for Acknowledgement:

- (1) To acknowledge 2020 Financial Statements
- (2) To acknowledge 2020 Earnings Distribution

III. Matters for Discussion:

- (1) To amend some articles in the "Rules of Procedures for Shareholders' Meeting"
- (2) To amend some articles in the "Procedures on Election of Directors"
- (3) To amend some articles in the "Work Procedures to Loan Funds to Others"

IV. Extempore Motion

2. The proposal for the distribution of 2020 profits is as follows:

Cash dividends to common share shareholders: Totaling NT\$489,975,642. Each common share shareholder will be entitled to receive a cash dividend of NT\$2.6 per share. The Chairman is authorized to decide the record date once the proposal is resolved in the Meeting.

3. Please visit TWSE's Market Observation Post System (<http://mops.twse.com.tw/>) for main contents of matters that are required by Article 172 of the Company Act to be listed in the 2021 General Shareholders' Meeting.

4. According to the requirements stated in Article 165 of the Company Act, the Company has set the book closure period starting from March 30, 2021 to May 28th, 2021.