

Meeting Notice for Annual Shareholders' Meeting
(Summary Translation)

The 2022 Annual Shareholders' Meeting (the "Meeting") of Taiwan Fu Hsing Industrial Co., Ltd. will be convened at 9:00 a.m., Friday, May 27, 2022 at No. 17, Bengong Rd, Gangshan Dist., Kaohsiung City, 82059, Taiwan (R.O.C.). The registration desk will open 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 2021 Business Report
- (2) Review report by the Audit Committee
- (3) Report on employees' and directors' 2021 remuneration distribution

II. Matters for Acknowledgement:

- (1) To acknowledge 2021 Financial Statements
- (2) To acknowledge 2021 Earnings Distribution

III. Matters for Discussion:

- (1) To amend partial articles in the Company's "Articles of Incorporation"
- (2) To amend partial articles in the "Procedures for the Acquisition and Disposal of Assets"

IV. Extempore Motion

2. The proposal for the distribution of 2021 profits is as follows:

Cash dividends to common share shareholders: is proposed to distribute cash dividend totaling NT\$452,285,208 (Each common share shareholder will be entitled to receive a cash dividend of NT\$2.4 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 2022 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 29, 2022 to May 27th, 2022.