

KAULIN MFG. CO., LTD.
Meeting Notice For the 2024
Annual General Meeting of Shareholders
(Summary Translation)

TIME: 9:00 am (Friday), June 21, 2024

Venue: Area B, No. 108, Sec. 1, Dunhua S. Rd, Taipei City
(International Convention Center)

I. Calling the meeting to order

II. Chair's opening remarks

III. Report matters:

(I) 2023 Business Report.

(II) 2023 Audit Committee's Review Report.

(III) Report on 2023 distribution of remuneration to
employees and directors.

IV. Ratifications:

(I) Ratification for the Company's 2023 business report and
financial statements.

(II) Ratification for motion for the Company's 2023
distribution of earnings.

V. Extraordinary Motion.

VI. Adjournment.

Sincerely

Board of Directors

KAULIN MFG. CO., LTD.