

KAULIN MFG. CO., LTD.

**Meeting Notice For the 2023
Annual General Meeting of Shareholders
(Summary Translation)**

TIME: 9:30 a.m. on Friday, June 30, 2023

PLACE: No. 246, Sec. 1, Guoji Rd., Taoyuan Dist., Taoyuan City (Taoyuan Plant)

1. Call the Meeting to Order
2. Chairperson Remarks
3. Management Presentation (Company Reports):
 - (1) 2022 Business Report
 - (2) 2022 Audit Committee's Review Report
 - (3) Report on the 2022 Distribution of Compensation for Employees and Directors
4. Proposals:
 - (1) Adoption of the 2022 Business Report and Financial Statements
 - (2) Adoption of the Proposal for Distribution of 2022 Profits
5. Elections:
 - (1) Election of seven directors of the Company (including four independent directors)

Election Result:

KAULIN MFG. CO., LTD.

List of Candidates for Directors and Independent Directors for the 2023 Annual General Meeting of Shareholders

No.	Position	Name	Experience	Current Job	Amount of shares held (unit:share)
1	Director	LIN CHEN, YA-ZI	1 Chairman of KAULIN MFG. CO., LTD. 2 Chairman of DONGYI INVESTMENT CO. 3 Chairman of KAULIN Cultural and Creative Foundation	1 Chairman, KAULIN MFG. CO., LTD. 2 Chairman, DONGYI INVESTMENT CO. 3 Chairman, KAULIN Cultural and Creative Foundation	2,587,412
2	Director	LIN, SHENG-ZHI, Legal representative of Honglin Investment Co., Ltd.	1 General Manager of KAULIN MFG. CO., LTD. 2 Legal Representative of KAULIN MFG. CO., LTD. 3 Director of Xilubao Latin America Company 4 Director of Hierrobos Singapore 5 Director of Yongda Company 6 Chairman of HONGLIN INVESTMENT CO. 7 Chairman of KAOCHEN INVESTMENT CO.	1 General Manager, KAULIN MFG. CO., LTD. 2 Legal Representative, KAULIN MFG. CO., LTD. 3 Director, Xilubao Latin America Company 4 Director, Hierrobos Singapore 5 Director, Yongda Company 6 Chairman, HONGLIN INVESTMENT CO. 7 Chairman, KAOCHEN INVESTMENT CO.	43,263,015
					6,483,205
3	Director	LIN, YU-ZHEN, Legal representative of Honglin Investment Co., Ltd.	1 Chairman of WEILI INVESTMENT CO. 2 CEO of KAULIN Cultural and Creative Foundation 3 Chairman of RUHE Cultural and Creative Foundation	1 Chairman, WEILI INVESTMENT CO. 2 CEO, KAULIN Cultural and Creative Foundation 3 Chairman, RUHE Cultural and Creative Foundation	43,263,015
					2,981,803
4	Independent Director	YANG CHI-LUN	1 Doctor of Laws, China University of Political Science and Law 2 Master of Laws, Soochow University 3 Bachelor of Laws, Fu Jen Catholic University 4 Prosecutor, Taipei District Attorney's Office (2001-2015) 5 CEO and Attorney, Center & Logic Law Firm (2015-present)	1 CEO/Lawyer, Center & Logic Law Firm 2 Independent Director, KAULIN MFG. CO., LTD.	0
5	Independent Director	HUANG LI-TING	Doctor of Information Management, National Central University	1 Associate Professor, Department of Information Management, Chang Gung University 2 Independent Director, KAULIN MFG. CO., LTD.	0
6	Independent Director	LIN SHENG-SHEN	1 38th Term Law Credit Program, NTU 2 Master of Management, Ming Chuan University 3 Accounting Department, Fu Jen Catholic University 4 Assistant Manager, Deputy General Manager, and Director of Securities Underwriting Department, Large Securities Brokerage Firm 5 General Manager and Chairman of Investment Trust 6 Independent Director and Director, LUNG MING GREEN ENERGY TECHNOLOGY ENGINEERING CO., LTD. 7 Independent Director, Da Lue International Holding Co., Ltd.	1 Adjunct Lecturer, Department of Finance, Chinese Culture University 2 Independent Director, KAULIN MFG. CO., LTD. 3 Independent Director, Guanghua-KY Holding Co., Ltd. 4 Independent Director, KINGRAY TECHNOLOGY CO., LTD. 5 Lecturer, Undergraduate Program of Financial Management, Strait College, Minjiang University, Fujian Province, China 6 Director of the 2nd Term, Chinese Association of Independent Directors	0
7	Independent Director	TANG YEN-BO	1 Doctor of Law, Chinese Culture University 2 Master of Business Administration, Chaminade University of Honolulu, USA 3 Professor and President, China University of Technology 4 Chairman, Taipei Hwa Kang Arts School 5 Professor and President, Taipei University of Marine Technology 6 Professor and President, Yu Da University of Science and Technology 7 Professor and President, Chungyu University of Film and Arts 8 Chairman, Taiwan Handicraft Promotion Center 9 Associate Professor, Professor and Head of General Affairs, Department of Business Administration, Chinese Culture University	1 Professor and President, China University of Technology 2 Chairman, Taipei Hwa Kang Arts School	0

6. Discussion:

(1) Proposal of Release the Prohibition on New Directors from Participation in Competitive Business

Explanation:

The Company proposes to seek approval from the shareholders' meeting to release the prohibition on the new directors and their representatives from participation in competitive business, in accordance with Article 209 of the Company Act. The details are as follows:

Director and their representatives:	Concurrent positions	Title
LIN CHEN, YA-ZI	Singapore Xilubao Investment Company	Director
LIN, SHENG-ZHI, Legal representative of Honglin Investment Co., Ltd.	Singapore Xilubao Investment Company Xilubao Latin America Company Yongda Company	Director Director Director
LIN, YU-ZHEN, Legal representative of Honglin Investment Co., Ltd.	Singapore Xilubao Investment Company	Director

7. Questions and Motions.

8. Adjournment.

Sincerely

Board of Directors

KAULIN MFG. CO., LTD.