

Stock Code: 1441

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大東紡織股份有限公司
TAH TONG TEXTILE CO., LTD

Notice of Year 2023 Annual General Meeting of Shareholders

(Summary Translation - In case of any discrepancy between the Chinese and English versions, the Chinese version shall be prevailed.)

A. Meeting Date: 09:30 a.m., Monday, May 22, 2023.

B. Meeting Place: Primasia Conference & Business Center

15F., NO.99, Fuxing N. Rd., Songshan Dist., Taipei City 105, Taiwan.

C. Meeting Agenda:

a. Chairman's Address

b. Report Items:

1. The 2022 Business report.
2. The 2022 Audit Committee's review report.
3. The Private Placement Securities of 2022 (common stock) implementation report.

c. Matters for Ratification:

1. The 2022 Business Reports and Financial Statements.
2. The 2022 Appropriation of Profit or Loss.

d. Matters for Discussion and Election :

1. To discuss and approve the amendment of "Memorandum And Articles of Association".
2. To discuss and approve of the Capital Reduction to make up for losses.
3. To discuss and approve of the Private Placement of Securities (Common Stock) implementation plan.
4. To re-election of the board

e. Matters for Other Discussion :

1. To discuss and approve of Non-competition for directors lifted

f. Extemporary motions.

g. Meeting adjourned.

- D. The subjects of shareholder meeting shall involves any condition mentioned in accordance with Article 172 of the Company Law. Please refer to the Market Observation Post System (MOPS) website (<http://mops.twse.com.tw>), click on "Summaries/ Electronic Books/ Shareholder's Meetings".**
- E. Share transfer registration will be stopped from March 24, 2023 to May 22, 2023 pursuant to Article 165 of the Company Act.**
- F. The Transfer Agency Department of Capital Securities Corp. is the proxy tallying and verification institution for this annual general meeting.**
- G. The Shareholder Voting Right could be exercised through the Internet during the period from April 14, 2023 to May 19, 2023. Please login to the TDCC (Taiwan Depository & Clearing Corporation) website (<http://www.stockvote.com.tw>) to exercise voting rights in accordance with the online instruction.**

**Board of Directors
TAH TONG TEXTILE CO., LTD**