

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 2022 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: 09:00 a.m., Tuesday, Jun 14, 2022.

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 2021 Business report.
2. The 2021 Audit Committee's review report.
3. The 2021 Private Placement of Securities (Ordinary corporate bond) implementation report.

c. Matters for Ratification:

1. The 2021 Business Reports and Financial Statements.
2. The 2021 Appropriation of Profit or Loss.

d. Matters for Discussion:

1. To discuss and approve Private Placement of Securities (Common Stock) implementation plan.
2. To discuss and approve the amendment of "Regulations Governing the Acquisition and Disposal of Assets".
3. To discuss and approve the amendment of "Procedures for Loaning Funds to Other Parties".
4. To discuss and approve the amendment of "Procedures for Endorsement and Guarantee" including the necessity and reasonableness.

e. Extemporary motions.

f. 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 April 16, 2022 to June 14, 2022 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 May 14, 2022 to June 11, 2022. 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**