

**Pou Chen Corporation**  
**2022 Annual General Shareholders' Meeting**  
**Meeting Notice**  
(Translation<sup>1</sup>)

The 2022 Annual General Shareholders' Meeting (the "Meeting") of Pou Chen Corporation (the "Company") will be convened at 9:30 a.m. (the attendance registrations for shareholders will begin at 8:30 a.m.), Wednesday, June 15, 2022 at the Company's conference room on the 3<sup>rd</sup> floor of its office building in Fu Hsin Industrial Park located at No. 2, Fu-Kong Rd., Fu Hsin Hsian, Chang Hwa, Taiwan.

I. Meeting Agenda:

A. Reported Matters

- (1) 2021 Business and Financial Reports.
- (2) Audit Committee's Review Report on the 2021 Financial Statements.
- (3) Report on the 2021 Distribution of Employees' Compensation and Directors' Remuneration.
- (4) Report on the distribution for cash dividend of 2021 earnings.

B. Acknowledged Matters

- (1) Acknowledgement of 2021 Business Report, Financial Statements and Profit Distribution Plan.

C. Matters for Discussion

- (1) Discussion on the amendments to the Company's "Procedures for Acquisition and Disposal of Assets".

D. Election Matters

- (1) Election of all Directors, including three independent Directors, of the Company.

E. Other Proposals

- (1) Proposal for the release of newly appointed Directors of the Company from non-competition restrictions.

F. Extemporaneous Motions

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<sup>1</sup> For the convenience of readers, the meeting notice has been translated into English from the original Chinese version prepared and used in the Republic of China. If there is any conflict between the English version and the original Chinese version or any difference in the interpretation of the two versions, the Chinese-language shall prevail.

- II. The distribution for cash dividend of 2021 earnings has been resolved by the Board of Directors meeting held on April 28, 2022. The Board of Directors resolved to distribute cash dividends in the amount of NT\$4,420,180,819 to the shareholders at NT\$1.5 per share.
- III. The election of nine directors (including three independent directors) of the Company at the Meeting shall be conducted by adopting a candidate nomination system. The candidates of the directors and independent directors are listed below. For more details of the candidate's educational background and work experience, please refer to the List of Director (including Independent Director) Candidates in the handbook for the Meeting.

Type	Candidates
Director	Chuan Mou Investments Co., Limited (Representative: Chan, Lu-Min)
Director	Tsai, Pei-Chun
Director	Tzong Ming Investments Co., Ltd. (Representative: Tsai, Min-Chieh)
Director	Ever Green Investments Corporation (Representative: Lu, Chin-Chu)
Director	Sheachang Enterprise Corporation (Representative: Wu, Pan-Tsu)
Director	Shun Tai Investments Co., Ltd. (Representative: Ho, Yue-Ming)
Independent Director	Chen, Huan-Chung
Independent Director	Hsu, Chu-Sheng
Independent Director	Chang, Shih-Chieh

- IV. If the cause for convening the Meeting is stipulated in Article 172 of the Company Act, the essential contents can be assessed at Market Observation Post System website (<https://emops.twse.com.tw/>). Click on "Electronic Books"/"Shareholders' Meetings", enter the Company's Stock Code "9904" and Year "2022", and then select the "Meeting Handbook".
- V. Pursuant to Article 165 of the Company Act, the register of shareholders of the Company will be closed from April 17, 2022 to June 15, 2022.

- VI. In addition to the announcement on the Market Observation Post System website, one copy of the shareholder attendance card and a proxy form are enclosed in the written notice of the Meeting. To attend the Meeting in person, please sign or stamp personal chop on the attendance card and carry it to the registration desk at the Meeting. To delegate a proxy to attend the Meeting, please complete the proxy form and deliver to the Share Transfer Department of Grand Fortune Securities Co., Ltd. within 5 days prior to the Meeting. After that, the proxy form will be registered and returned back as the sign-in card to attend the Meeting. If the sign-in card is not received prior to the Meeting, please bring the ID and personal chop at the Meeting venue to apply for re-issuance.
- VII. If there is a proxy solicitor for the Meeting, the Company is required to compile the details of the solicitation information and upload it to the Securities & Future Institute (SFI) website (<http://free.sfi.org.tw>) by May 13, 2022. After accessing the website, investors shall enter the stock code/company in the “Free proxy disclosure & related information system” to make inquiries
- VIII. Shareholders may exercise their voting rights through the STOCKVOTE platform (<http://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (“TDCC”) from May 14, 2022 to June 12, 2022.
- IX. The verification organization of the Meeting is the Share Transfer Department of Grand Fortune Securities Co., Ltd.
- X. In view of the ongoing COVID-19 pandemic, shareholders are advised to exercise their voting rights by using the TDCC’s STOCKVOTE platform. If the shareholders plan to attend the Meeting in person, please wear a face mask at all times, and cooperate with the body temperature checks twice before entering the Meeting venue. The shareholders will not be allowed to enter the Meeting venue without wearing a face mask or have a forehead temperature  $\geq 37.5^{\circ}\text{C}$  (or ear temperature  $\geq 38^{\circ}\text{C}$ ).
- XI. If it is necessary for the Company to change the Meeting venue due to the impact of COVID-19 pandemic, such change will be announced in the “Material Information” section on the Market Observation Post System (<https://emops.twse.com.tw/>).
- XII. These regulations should be abided and applied.

**Board of Directors**  
**Pou Chen Corporation**