

## **Notice of 2022 Annual General Shareholders' Meeting (Summary Translation)**

I . The 2022 Annual General Shareholders' Meeting (the " Meeting") of Ve Wong Corporation (the " Company") will be held at 9:00 a.m., Wednesday, June 22, 2022 at The Okura Prestige Taipei, Ballroom II, 3F, No. 9, Nanjing E. Rd., Sec. 1, Taipei, Taiwan . The shareholders' registration will begin at 8:30 a.m. and the place of registration is the same as the meeting location.

**The agenda for the Meeting is as follows:**

**1. Reported matters:**

- (1) 2021 business report
- (2) 2021 Audit Committee's review report
- (3) Report on 2021 employees' and directors' remuneration
- (4) Report on "Endorsements & Guarantees" and "Fund Lending"
- (5) Other reported matters

**2. Acknowledged matters:**

- (1) To accept 2021 Business Report and Financial Statements
- (2) To accept 2021 Earnings Distribution

**3. Matters for Discussion:**

- (1) The amendment to the "Corporate Charter"
- (2) The amendment to the "Rules of procedure for shareholders' meeting"
- (3) The amendment to the "Procedures for Asset Acquisition & Disposal"

**4. Extempore Motions**

II . Proposal for distribution of 2021 profits has been resolved by the Board of Directors as follows :  
Appropriations of earnings in cash dividends to shareholders: NT\$ 1.10 per share.

III. In case the Company decides to hold a meeting under Article 172 of the Company Law, electronic files will be posted to the Market Observation Post System at <https://mops.twse.com.tw>. Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the year, and click "GO" to find the meeting files corresponding to Company code.

- IV. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 24, 2022 to June 22, 2022.
- V. Please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to personally attend the meeting, please sign or place your seal in the "Registration Card" column. Shareholders may sign or place their seal in the "Proxy Statement" column to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the "Proxy Statement" and deliver to the Company's stock agency, Stock Service Department of Capital Securities Corp., no later than 5 days prior to the meeting date.
- VI. The company will compile a summary statement of the relevant information provided by shareholders through solicitation of the proxy and disclose the content in the website of Securities & Futures Institute (SFI) on May 20, 2022. Shareholders can navigate to SFI's web page (<https://free.sfi.org.tw>) to view relevant information. (TWSE code: 1203)
- VII. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from May 21, 2022 to June 19, 2022. Please log in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.
- VIII. The Stock Service Department of Capital Securities Corp. is the proxy tallying and verification institution for this Annual meeting.
- IX. It is highly appreciated that you handle the matters accordingly.

Board of Directors

Ve Wong Corporation