



**Meeting Notice**  
**for**  
**Annual Shareholders' Meeting**

**(Summary Translation)**

The 2021 Annual Shareholders' Meeting (the "Meeting") of King Slide Works Co. Ltd. (the "Company") will be convened at 9:00 a.m., Tuesday, June 29, 2021 at NO. 299, SHUN AN ROAD, LU ZHU DISTRICT, KAOHSIUNG CITY, TAIWAN R.O.C. (the basement of King Slide)

Further notice will be provided if the company decides to change the meeting location due to the impact of the COVID-19 pandemic.

1. The agenda for the Meeting is as follows:

**I. Management Presentation**

- (1) 2020 Business Report
- (2) 2020 Supervisor's Review Report
- (3) 2020 Employees' compensation, Directors' and Supervisors' remuneration distribution
- (4) Others

**II. Proposals**

- (1) 2020 Business Report and Financial Statements
- (2) 2020 Distribution of Earnings

**III. Discussions**

- (1) Amendment to "Articles of Incorporation"
- (2) Amendment to "Procedures for Election of Directors and Supervisors"
- (3) Amendment to "Procedures for the Acquisition and Disposal of Assets"

**IV. Election**

- (1) The 14th Election of the Board of Directors

## V. A.O.B

### 2. Main content for the distribution of 2020 earnings:

Cash dividend of NT\$ 6.12 per share.

### 3. I. A total of 7 directors (including 4 independent directors) will be elected at the Meeting

#### II. The Nomination list

Directors : Lin Tsung-Chi, Representative of Long Shen Investment Inc.: Lin Tsung-Lung, Wang Chun-Chiang

Independent Directors : Hsu Fang-Yih, Cai Wen-Zhi, Wu Hsiu, Yang Fu-Hsuan

Board of Directors

King Slide Works Co. Ltd