



Meeting Notice
for
Annual Shareholders' Meeting

(Summary Translation)

The 2022 Annual Shareholders' Meeting (the "Meeting") of King Slide Works Co., Ltd. (the "Company") will be convened at 9:00 a.m., Wednesday, June 29, 2022 at No. 6, Luke 9th Rd., Kaohsiung Science Park, Luzhu District, Kaohsiung City, Taiwan R.O.C. (Floor B1 of the office building).

1. The agenda for the Meeting is as follows:

I. Management Presentation

- (1) 2021 Business Report
- (2) 2021 Audit Committee's Review Report
- (3) 2021 Employees' compensation, Directors' and Supervisors' remuneration distribution
- (4) Others

II. Proposals

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

III. A.O.B.

2. Main item of 2021 Distribution of Earnings:

Cash dividend of NT\$10.88 per share.

Board of Directors
King Slide Works Co., Ltd