



Meeting Notice
for
Annual Shareholders' Meeting

(Summary Translation)

The 2023 Annual Shareholders' Meeting (the "Meeting") of King Slide Works Co., Ltd. (the "Company") will be convened at 9:00 a.m., Wednesday, June 28, 2023 at the Company (Floor B1, No. 299, Shun An Road, Luzhu District, Kaohsiung, Taiwan).

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) 2022 Business Report
- (2) 2022 Audit Committee's Review Report
- (3) 2022 Employees' Compensation and Directors' Remuneration
- (4) 2022 Directors' Remuneration Report
- (5) Others

II. Proposed Resolutions

- (1) 2022 Business Report and Financial Statements
- (2) 2022 Distribution of Earnings

III. Discussion Amendment to "Procedures for Acquisition or Disposal of Assets"

IV. A.O.B.

2. The major item of the earnings distribution:

Cash dividend of NT\$ 20 per share.

Board of Directors
King Slide Works Co., Ltd