

# **EISO ENTERPRISE CO., LTD**

## **Meeting Notice of 2022 Annual Shareholders' Meeting**

I . The 2022 Annual General Shareholders' Meeting of EISO Enterprise CO., LTD (the "Corporation" ) will take place on June 20, 2022 (Monday) at 9:00 a.m. at 4th floor No. 2, Zhonghua Lane, Shanying Road, Guishan District, Taoyuan City, Taiwan . The attendance registration will start at 8:30 a.m. at the same location.

The agenda for the Meeting is as follows:

1. Report Items:

- (1) To report the business of 2021.
- (2) Supervisor' s Review Report on the 2021 Financial Statements.
- (3) 2021 Report on the Distribution of Directors and Employees' Compensation.
- (4) Report on the implementation of the first domestic secured conversion of corporate bonds.
- (5) Report on the investment situation in the PRC.
- (6) Report on the loan of funds to others.
- (7) Report on the distribution of cash dividends in 2021.
- (8) Report on Amendment to the Code of Practice on Corporate Governance.
- (9) Report on Amendment to the Rules of Procedure of the Board of Directors.
- (10) Report on Amendment to the Code of Corporate Social Responsibility.

2. Acknowledge Matters:

- (1) Recognition of the company's 2021 annual business report, financial statements and profit distribution plan.

3. Matters for Discussion:

- (1) Amendment to the Articles of Incorporation.
- (2) Amendment to the Rules of Procedure for Shareholder Meetings.
- (3) Amendment to the Company's "Measures for Election of Directors and Supervisors".
- (4) Amendment to the Company's "Acquisition or Disposal of Assets Handling Procedures".
- (5) Amendment to the Company's "Endorsement and Guarantee Operation Procedures".

(6) Amendment to the Company's " Funds Lending to Others Operating Procedures ".

4. Election matters

(1) Re-election of directors and independent directors of the company.

5. Other proposals for discussion

(1) Discuss the case of lifting the non-compete prohibition on directors.

6. Extemporaneous Motions

7. Adjournment.

II. For agenda items that are covered by Article 172 of the Company Act, in addition to those listed in the convening notice, please also visit the Market Observation Post System (MOPS) website (<https://mops.twse.com.tw>) and go to Electronic Books > Shareholders' meetings to search for more details.

III. The number of directors to be elected at this shareholders' meeting is 9 (including 3 independent directors).

List of Candidates for Directors : Jun-Kun Chen, Shang-Chih Lee, Chin-Chuan Chung, Lu-Yeh Chen, Chu-Wei Chuang, Ying-Ying Chien.

List of Candidates for Independent Directors : Chad Lee, Juei-Hao Huang, Wei-Hung Lin.

For information about the educational and professional experience of the above candidates, please search on the Market Observation Post System (MOPS) website: <https://mops.twse.com.tw> .

IV. In accordance with Article 209 of the Company Act, it is hereby proposed to lift the non-compete restriction on the directors and their representatives in the event where the directors and their representatives do anything for themselves or on behalf of another person that is within the scope of the Corporation's business.

V. The major items of the proposal for distribution of 2021 profits has been resolved by the Board of Directors meeting are as follows : Appropriations of earnings in cash dividends to shareholders NT\$ 2.1 per share, amounting to NT\$ 82,390,804.

VI. Pursuant to Article 165 of the Company Act, the Company hereby closes

the share transfer registration from April 22, 2022 to June 20, 2022.

- VII. Attached please find the sign-in card and the proxy form. If you wish to attend the meeting in person, please sign or seal the sign-in card and present it at the registration desk at the meeting venue on the day of the meeting; if you wish to attend the meeting by proxy, please specify the name and address of the proxy, sign or seal the proxy form, and mail or deliver it to the Corporation's shareholder services agent five days before the shareholders' meeting: **Stock Service Agency Department of Capital Securities Corp. (B2, No. 97, Section 2, Dunhua South Road, Daan District, Taipei City)**, so that a sign-in card can be mailed out to the proxy.
- VIII. The Corporation will compile a summary statement of the relevant information solicited by shareholders through solicitation for the proxy and disclose the content on the website of the Securities & Futures Institute (SFI) on May 20, 2022. Investors can visit SFI's website: <http://free.sfib.org.tw> and search for details.
- IX. The Corporation has appointed **Capital Securities Stock Service Agency Department** to process the collection and verification of proxy forms.
- X. For this meeting, shareholders can vote online: from May 21, 2022 to June 17, 2022 on the Taiwan Depository & Clearing Corporation (TDCC) Stockvote e-voting platform according to its instructions. [Website: <https://www.stockvote.com.tw>].

※※Precautions for COVID-19※※

During the COVID-19 pandemic, shareholders are encouraged to vote online on the TDCC Stockvote e-voting platform. You must wear a mask to enter the meeting venue and keep it on throughout the entire meeting. You will also be required to take temperature. For any shareholder who doesn't wear a mask or whose forehead temperature registers at 37.5 degrees Celsius or ear temperature at 38 degrees Celsius after taking a second temperature reading, the shareholder will not be able to enter the meeting venue.