



CHENG MEI MATERIALS TECHNOLOGY CORP.

2022 Annual General Meeting Notice (AGM)

(Summary Translation)

I. The company is hereby notifying that the 2022 AGM is scheduled to be held at No.12, Zhongxin E. Rd., Xinshi Dist., Tainan City (Multimedia auditorium, Tree Valley Life Science Museum), at 9:00 am on Monday, June 27, 2022. The registration process for attending the AGM will be started from 8:30 am at the meeting venue.

II. Agenda:

(I) Reports Items :

- (1) 2021 business report
- (2) 2021 Audit Committee's Review Report
- (3) Status report of Endorsement & Guarantee
- (4) Ethical Corporate Management Best Practice Principles amendment
- (5) Procedures for Ethical Management and Guidelines for Conduct amendment.
- (6) Sustainable Development Best Practice Principles amendment
- (7) 2021 distributable compensation for employees and directors

(II) Ratification Items :

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

(III) Discussion Items :

- (1) Discussion on cash distribution from capital reserve
- (2) To amend the Company's Articles of Incorporation
- (3) To amend Procedures for Acquisition or Disposal of Assets

(IV) Election items : By-election for one independent director

(V) Other items : Removal of the non-complete clause for directors and institutional director

(VI) Extemporary Motions

III. The shareholders may vote electronically and the duration of execution is from May 28, 2022 till June 24, 2022. Please log into the "Shareholder's e-vote" under Taiwan Depository and Clearing Corporation (TDCC) and cast the vote according to relevant explanation. 【Website: <https://www.stockvote.com.tw>】

BOARD OF DIRECTORS
CHENG MEI MATERIALS TECHNOLOGY CORP.