

# FORMOSA TAFFETA CO., LTD.

## Notice of the 2022 Annual Shareholders' Meeting

**Time:** 10:00 a.m., Friday, June 24<sup>th</sup>, 2022

**Venue:** 317, Shuliou Rd., Douliou 640, Yunlin County, Taiwan

### ■ For shareholders' reference

- I. The agenda for the Meeting is as follows:
  1. Report Items
    - (1) Business Report for 2021
    - (2) Audit Committee's Review Report on the 2021 Financial Statements
    - (3) Report on 2021 Compensation of Employees and Directors
  2. Ratification Items
    - (1) To Ratify the Business Report and Financial Statements for 2021
    - (2) To Ratify the Proposal for Distribution of 2021 Earnings
  3. Discussion Items
    - (1) To Approve Amendments to the Articles of Incorporation of the Company
    - (2) To Approve Amendments to the Procedure of Acquisition or Disposal of Assets of the Company
  4. Extraordinary Motions
- II. As for 2021 surplus earnings distribution, a cash dividend of NT\$1.0 per share has been proposed by the board of directors. The distribution date will be further decided by the time the approval is given in the shareholders' meeting.
- III. Shareholders are eligible to exercise voting rights electronically in the general meeting from May 24, 2022 to June 21, 2022. Please log in to "shareholder e-vote" webpage of TDCC to vote according to relevant instructions. (<https://www.stockvote.com.tw>)
- IV. Registration time for the general meeting starts from 9:30 on June 24, 2022, and shareholders or proxies entrusted by the shareholders should present the attendance certificates, attendance signature cards or other attendance identifications at the meeting. Solicitors of power of attorney should bring identification documents for verification.
- V. The Company will compile all solicitation information from shareholder solicitation letters of attorney in the general meeting and transmit to Securities & Futures Institute (SFI) as an electronic file on May 24, 2022. Shareholders are kindly requested to enter SFI website (<https://free.sfi.org.tw>) and click on "Free Enquiry System for Proxy Announcement Related

Information”, and select “Entrance for inquiry of proxy announcement meeting information” on the right side. (Stock code of the Company: 1434)

- VI. Forms of notice of attendance and the proxy are separately attached. If a shareholder decides to attend the meeting personally, please sign or seal on the "Notice of Attendance" (no need to send back) and bring it to the shareholder meeting for attendance. If a shareholder entrusts a proxy to attend the meeting, please sign or seal on the power of attorney, fill in the name and address information of that proxy in person, and send it to the stock affairs team of the Company five days before the meeting so as to further send the attendance card to the proxy.
- VII. Stock affair team of the Company will be in charge of statistical verification of power of attorney.
- VIII. For proposal references and English version of the meeting notice / meeting handbook for the general meeting, please check out Market Observation Post System website (<https://mops.twse.com.tw>) for inquires. Route: Basic Information / Electronic Books / Shareholders' meetings, and type in stock code “1434”, year “111” for inquires.
- IX. Hereby notified.

## ■ Notification

1. For the amendment of contact address in this notice of attendance, please send to the Company before June 17, 2022 for further adjustment.
2. For shareholders who decide to attend the general meeting in person, please sign or seal on the notice of attendance. For shareholders who entrust a proxy to attend the meeting, please sign or seal on the power of attorney, fill in the name and address information of that proxy in person, and send it to the stock affairs team of the Company five days before the meeting so as to further send the attendance card to the proxy.
3. The cash dividend distribution date will be further decided after the approval is given in the shareholders' meeting. Cash dividends are distributed by remittance. Please check the bank account information in the “application form for registration of cash dividend remittance account” as attached, and only send back the application form with the amended bank account information and sealed to the Company before July 7, 2022 when the account information needs to be changed.
4. For the meeting attendees who require to reapply for the attendance certificates, please directly make the application at the venue before the meeting begins.