

# THYE MING INDUSTRIAL CO.,LTD

## Notice of 2022 Annual Shareholders' Meeting

Time: June 14, 2022 Tue. at 9 a.m.

Location: No. 6, Juguang 3rd St, Daliao Dist., Kaohsiung City, Taiwan

### AGENDA

#### I. Report Items

- (1) Business Report of 2021.
- (2) Audit Committee's Review Report.
- (3) Report the remuneration distribution of employees and directors of 2021.
- (4) Report the distribution of surplus cash dividends for 2021.
- (5) Report the amendments to the Corporate Governance Best Practice Principles.

#### II. Proposals for Acceptance and Approval

- (1) Business Report and Financial Statements of 2021.
- (2) Disposition of net income of 2021.

#### III. Proposals for Discussion

- (1) Amendment to the Articles of Incorporation.
- (2) Amendment to the Operational procedures for Acquisition and Disposal of Assets.

#### IV. Extemporaneous Motions

#### V. Adjournment