



## Meeting Notice For 2023 Annual General Shareholders' Meeting

The 2023 Annual General Shareholders' Meeting ("the Meeting") of Kuo Toong International Co., Ltd. (the "Company") will be convened at 9:00 a.m., Wednesday, June 21, 2023 in Songhe Hall, 5F, The Grand Hotel Kaohsiung (No. 2, Yuanshan Rd., Niasong Dist., Kaohsiung City)

1. The agenda for the Meeting is as follows:

I. Management Presentation

- (1) Annual Business Report 2022
- (2) Annual Audit Committee Report 2022.
- (3) Report on the distribution of employee and director remuneration for 2022.
- (4) Report on the distribution of cash dividends from 2022 earnings.

II. Recognition

- (1) Adoption of the 2022 Business Report and Financial Statements
- (2) Adoption of the 2022 Proposal for Distribution of Earnings

III. Discussions

- (1) Discussion of amendments to the Company's "Articles of Incorporation"

IV. Election

- (1) The by-election of Company's Directors and Independent Directors

V. Other Motions

- (1) Discussion on approving the release of restrictions of competitive activities of Directors and their representatives.

VI. Extemporaneous Motions

2. The major items of the proposal for distribution of 2022 profits has been resolved by the Board of Directors meeting are as follows : Appropriations of earnings in cash dividends to shareholders (NT\$ per share): NT\$ 1 per share.

3. The Company adopted the candidate nomination system for electing the 2 directors

(including 1 independent director). The candidates include 1 Director, Zhou Ting Property Co., Ltd. represented by Hsu Cheng-Che, and 1 Independent Director represented by Chen Thung Kun. Please refer to Market Observation Post System (<https://mops.twse.com.tw/mops/web/t146sb10>) for the educational background and experience relevant information. Select “Material Information” and choose “Advanced Search”, enter Company name or code and the year, then, click ”GO”.

4. If the Company decides to hold a meeting under Article 172 of the Company Law, electronic files will be posted to the Market Observation Post System at <https://emops.twse.com.tw>. Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the year, and click "GO" to find the meeting files corresponding to Company code.
5. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 23, 2023 to June 21, 2023.
6. Apart from the announcement on Market Observation Post System, a special letter is sent with the attached Notice of Attendance and Proxy Statement. Please kindly check your schedule and attend if possible. If you attend the meeting in person, please fill out the third copy of the Notice of Attendance (no need to mail it back) and bring it to the venue for check-in on the day of the meeting. If you appoint a proxy to attend, please fill out the fourth copy of the Proxy Statement, fold it in full and send it to the shareholder service department of our stock transfer agent, Grand Fortune Securities Co., Ltd. five days before the meeting. After the department adds the registration seal on the Notice of Attendance, it will be sent back to the shareholder or proxy as proof of attendance. If you or your proxy has not received the Notice of Attendance before the day of the meeting, please bring your ID card and seal to the venue on the day of the meeting for attendance.
7. The company will compile a summary statement of the relevant information provided by shareholders through solicitation of the proxy and disclose the content in the website of Securities & Futures Institute (SFI) before May 19, 2023. Shareholders can navigate to SFI's web page (<https://free.sfi.org.tw>) to view relevant information. (TWSE code: 8936)
8. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from May 20, 2023 to June 18, 2023. Please log in the “Stockvote” (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.
9. The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.
10. It is highly appreciated that you handle the matters accordingly.

To Shareholders

Sincerely,  
Board of Directors of  
Kuo Toong International Co., Ltd.