

AIRTAC INTERNATIONAL GROUP
Notice of 2022 Annual General Meeting
(Summary Translation)

The annual general meeting of the shareholders of AIRTAC INTERNATIONAL GROUP (the “Company”) will be held on June 16, 2022 at 9:00 am at No.28, Kanxi Rd., Xinshi Dist., Tainan City, Taiwan (R.O.C.).

I. The agenda for the Meeting is as follows:

1. Matters to Report:

- (1) 2021 operation and business report.
- (2) 2021 audit committee’s audit report.
- (3) 2021 remuneration to directors and employees.
- (4) The Company’s surplus distribution for year 2021.

2. Matters for Recognition:

- (1) The Company’s operational and business report and consolidated financial statements for year 2021.

3. Matters for Election:

- (1) Election of the directors (including independent directors) of the sixth term of the Company.

4. Matters for Discussion:

- (1) The amendments to the Amended and Restated Memorandum and Articles of Association (the “M&A”) of the Company. (this matter should be approved by special resolution)
- (2) The amendments to the “Guidelines for Acquisition and Disposal of Assets” of the Company.
- (3) The amendments to “Procedure for Shareholders Meetings” of the Company.
- (4) Release of the non-competition prohibition on the directors of the sixth term from participation in competing businesses.

5. Ad Hoc Motions

II. Main contents concerning the surplus distribution

The Board of Directors approved the distribution of cash dividends on March 4, 2022, in the aggregate amount of RMB599,999,994, which is RMB3 per share (equivalent to approximately NTD13.311 calculated based on the Bank of Taiwan average exchange rate of RMB to NTD on the date that is one day before the meeting of the Board of Director). The actual amount of dividends to be distributed to shareholders in NTD will be based on the actual amount converted

from RMB to NTD that is received by the Securities Registrar and Transfer Agency.

III. Election of the directors

1. There will be ten directors (including four independent directors) elected at Meeting.
2. The nominated candidates for directors:
 - (1) Wang Shih Chung
 - (2) Lan Shun Cheng
 - (3) Wang Hai Ming
 - (4) Li Huai Wen
 - (5) Chen Jui Lung
 - (6) Tsao Yung HsiangThe nominated candidates for independent directors:
 - (1) Lin Yu Ya
 - (2) Renn Jyh Chyang
 - (3) Lin Ken Mao
 - (4) Huang Yi Wen
3. Education and experience of candidates: please refer to [Http://mops.twse.com.tw](http://mops.twse.com.tw)

IV. Main contents of the amendments to the M&A of the Company

1. In accordance with the “Checklist of Shareholders Rights Protection with respect to Foreign Issuer's Place of Incorporation” and relevant regulations, the amendments to the M&A of the Company shall be adopted by a special resolution.
2. Comparison Chart for the amendments to the M&A: please refer to Exhibit E of the Meeting Handbook.

V. In accordance with M&A of the Company, a Director who engages in conduct either for himself/herself/itself or on behalf of another person within the scope of the Company's business, shall disclose to Members, at a general meeting prior to such conduct, a summary of the major elements of such interest and obtain the ratification of the Members at such general meeting by a Supermajority Resolution vote. Please refer to P.9 of the Meeting Handbook for the details.

Board of Directors
Airtac International Group