

KINKO OPTICAL CO., LTD.

Notice of 2022 Annual General Shareholders' Meeting

Time of Meeting : Friday, June 17 2022 at 9:00 am

Location of Meeting : No 32, Jing 1st Rd, Wuqi Dist, Taichung City 435059 Taiwan

AGENDA

I. Call the Meeting to Order.

II. Chairperson Remarks.

III. Report Items :

(1) 2021 Business Report.

(2) Supervisor's Review Report on the 2021 Financial Statements.

(3) The Proposal for Cash Distribution from Capital Surplus.

(4) Domestic Convertible Corporate Bonds.

(5) Implementation Report for Sound Operation Plan.

(6) Amendment to the Operating Procedures for Codes of Ethical Conduct 、 Procedures for Ethical Management and Guidelines for Conduct 、 Trading with Related-parties.

IV. Ratification 、 Discussion 、 Elections Items :

(1) Adoption of the 2021 Business Report and Financial Statements.

(2) Adoption of the Proposal for Distribution of 2021 Deficit Compensation.

(3) Amendment to the Articles of Incorporation.

(4) Amendment to the Rules of Procedure for Shareholder Meetings.

(5) Amendment to the Operational Procedures for Election of Directors and Supervisors.

(6) Amendment to the Operational Procedures for Loaning of Company Funds.

(7) Amendment to the Operational Procedures for Endorsements and Guarantees.

(8) Amendment to the Operating Procedures for Trading Derivatives.

(9) Amendment to the Operational procedures for Acquisition and Disposal of Assets.

(10) The 15th Election of Directors.

VII. Extraordinary Motions

VIII. Adjournment