

**Kwong Fong Industries Corporation**  
**2023 Annual General Meeting Notice**  
(Summary Translation)

- The 2023 Annual General Meeting will be held at 10:00 AM on Wednesday, May 31, 2023 at 18F., No. 105, Section 2, Dunhua South Rd., Taipei City, Taiwan

**1. Report Items**

- (1) 2022 Business Report
- (2) 2022 Audit Committee Review Report
- (3) Report on the distribution of remuneration for employees and directors for 2022
- (4) Proposal to formulate the Company's "Procedures for Ethical Management and Guidelines for Conduct."

**2. Ratification Topics**

- (1) To ratify the Company's 2022 final account statements
- (2) To ratify the Company's 2022 Earnings Distribution Proposal

**3. Discussion Topics**

- (1) Proposal to revoke and then re-formulate the Company's "Rules of Procedure for Shareholders' Meetings"; hereby proposed for discussion.

**4. Extraordinary Motions**

- The 2022 Earnings Distribution Chart has been approved by the Board of Directors and distribution is proposed as follows:  
Cash dividend of NT\$92,671,084, approximately NT\$0.5 per share
- Shareholders may exercise their voting rights through the platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from May 1, 2023 to May 28, 2023.

Board of Directors  
Kwong Fong Industries Corporation