

Taiwan Wax Company Ltd - Notice to regular meeting of shareholders 2023

- I. The company has scheduled to convene its regular meeting of shareholders 2023 at The Conference Room of the Minxiong Industrial Zone Service Center (No. 68, Zhongzheng Road, Fule Village, Minxiong Township, Chiayi County) (The shareholders meeting admission time will start at 08:30 a.m. at the meeting venue) at 9 a.m., June 14, 2023 (Wednesday). The following is a summary of the meeting agenda: (I.) Report Items : 1. 2022 Business Report. 2. Audit Committee's Review Report. 3. Amendments of Guideline for “Procedural Rules of the Meeting of the Board of Directors”. 4. Report on the execution status of the repurchase of the Company's shares and the revised “Employee share transfer plan for the second share buyback”. 5. Report on the amendments of Guideline for Corporate Governance Best-Practice Principle”. 6. Report on the establishment of the “Sustainable Development Best Practice Principles”. (II) Ratification Items: 1. The Company's 2022 Business Report and Financial Statements. 2. 2022 loss offsetting. (III) Discussion Items: 1. Amendment to the “Articles of Incorporation”. 2. Proposal of Release the Prohibition on Directors from Participation in Competitive Business. (IV) Questions and Motions.
- II. When items specified in Article 172 of the Company Act contain in the main content of this general meeting of shareholders, apart from listing them in the notice to meeting, please visit the Market Observation Post System (<http://mops.twse.com.tw>) and select “e-Book/Annual Report & Meeting of Shareholders (with DR info)/Meeting Proposal References” for details.
- III. It is proposed according to Article 209 of the Company Act to request the shareholders’ meeting to lift the director or representative's competition of the Company. Please refer to the agenda handbooks of the shareholders’ meeting manual for the contents of director’s competition against the Company.
- IV. In accordance with Article 165 of the Company Act, the transfer and registration of shares will be suspended from April 16, 2023, until June 14, 2023.
- V. In addition to the public announcement, a special letter is hereby delivered with a shareholder meeting attendance card and a power of attorney enclosed. Your attendance is greatly appreciated. If you attend the meeting in person, please fill in the third copy of the attendance card and affix your seal or signature. On the day of the meeting, please proceed directly to the venue for registration without sending it back. If you entrust a proxy to attend, please fill in the sixth copy of the power of attorney and affix your seal or signature. Please send it to the stock affairs section of Concord Securities, Co., Ltd. in five (5) days before the meeting. After the Stock affairs section fills out the attendance card, it will be sent to your proxy for receipt as proof of attendance.

- VI. For any shareholders who openly solicit Proxy Attendance Cards, the Company will consolidate the solicitors' information and disclose them on the Securities & Futures Institute website on May 12, 2023. For an investor to inquire, please enter the address: <http://free.sfi.org.tw>, "Proxy Form Acquisition Related Inquiry System", click "Enter the Information of Public Announcement for Proxy Forms here" and input the terms of inquiry.
- VII. Shareholders can exercise their voting rights electronically for this shareholders' meeting. The exercise period is from May 13, 2023 to June 11, 2023. Please log in to the "Shareholder Stock vote Platform" of Taiwan Depository & Clearing Corporation to vote electronically. Please follow the relevant instructions for voting. [Website: <https://www.stockvote.com.tw>].
- VIII. The proxies shall be checked and verified by Agent for Stock Affairs Section of Concord Securities Co., Ltd.
- IX. If the venue of the regular meeting of shareholders is changed due to COVID-19, the information will be posted on the Market Observation Post System as important news.