

## Cheng Shin Rubber Ind. Co., LTD. Notice of 2021 Annual General Meeting

I. The Company will hold the 2021 Annual Shareholders' Meeting at the B2 meeting room of the Company's new office (No. 215, Meigang Rd., Dacun Township, Changhua County) on Wednesday, June 16, 2021 at 9:00 a.m. (shareholder registration will start at 8:30 a.m. at the venue of the meeting)

### Meeting Agenda:

- (I) Reporting Items: 1. 2020 Business Report of the Company. 2. 2020 Audit Committee's Review Report of the Company. 3. Report on the Company's Distribution of Remuneration to its Employees and Directors in 2020. 4. Report on External Endorsement Guarantee of the Company.
- (II) Ratification Items: 1. Proposal to accept the Company's 2020 Business Report and Financial Statements. 2. Proposal to accept the Company's 2020 Earnings Distribution.
- (III) Discussion Items: 1. Discussion of the proposed amendments to the Company's "Articles of Incorporation". 2. Discussion of the proposed amendments of the Company's Operational Procedures for Making Endorsements/Guarantees and Loaning Funds to Others. 3. Discuss the Amendment to the Procedures for the Acquisition and Disposal of Assets. 4. Discuss the Amendment to the "Director Election Method". 5. Discuss the Amendment to the "Rules and Procedures of the Shareholders' Meeting".
- (IV) Extraordinary Motions

II. Stock dividend: Cash dividend NT\$3,889,698,643, with NT\$1.2 per share.

III. Please find the Notice of attendance and Proxy Form enclosed with the Meeting Notice. If you plan to attend in person, please affix your signature or personal seal on the "attendance sign-in card" and register at the meeting venue on the date of the meeting. If you plan to appoint a proxy to attend the Meeting, please affix your signature or personal seal on the proxy, fill out the name and address of the proxy, and deliver to the registrar of the Company, Stock Registration Department of Yuanta Securities Co., Ltd (B1F., No. 210, Sec. 3, Chengde Rd., Datong Dist., Taipei City 10366, Taiwan (R.O.C.)), five days prior to the annual shareholders' meeting, to facilitate dispatching attendance sign-in card to the engaged proxy.

IV. The statistics and verification for the proxies of the Company is the Stock

Registration Department of Yuanta Securities Co., Ltd.

V. If there is any shareholder who intends to solicit for the Proxy Form, the Solicitor's Solicitation Information List compiled by the Company will be available on May 14, 2021 on the website of the Securities and Futures Institute (<http://free.sfib.org.tw>). For inquiries, please visit the website and click "Free Inquiry System for Information Related to the Public Announcement of Proxy Form"; then input the conditions of inquiry accordingly.

VI. Regarding the major content of the annual shareholders' meeting, please visit the Market Observation Post System (<http://mops.twse.com.tw>) and click "Basic Information/Electronic Books/Information Related to Annual Report and Stockholders' Meeting.

VII. In this year's Annual Shareholders' Meeting, shareholders may exercise their voting rights by electronic means. The period for such electronic voting to be carried out is from May 15, 2021 to June 13, 2021. Please login to Taiwan Depository & Clearing Corporation's "Stock Vote" website and proceed in accordance with the instructions provided. 【Website: <https://www.stockvote.com.tw>】

VIII. In the event that the Company has to change the venue of the Annual Shareholders' Meeting due to impacts from the COVID-19 (novel coronavirus 2019) outbreak, such information will be announced in the Material Information section of the MOPS.

Sincerely,

Cheng Shin Rubber Ind. Co., LTD.