

## Cheng Shin Rubber Ind. Co., LTD.

### 2022 Notice of Annual General Shareholders' Meeting

- I. The Company will hold the 2022 Annual Shareholders' Meeting at the B2 meeting room of the Company's new office (No. 215, Meigang Rd., Dacun Township, Changhua County) on Tuesday, May 31, 2022 at 9:00 a.m. (shareholder registration will start at 8:30 a.m. at the venue of the meeting).

#### Meeting Agenda:

- (I) Report Items: 1. 2021 Business Report of Company. 2. 2021 Audit Committee's Review Report of the Company. 3. Report on Distribution of Employees' Compensations and Directors' Remunerations in 2021. 4. Report on External Endorsements and Guarantees of the Company. 5. Report on the Company's issuance of unsecured corporate bonds in 2021.
  - (II) Ratification Items: 1. Adoption of the Company's 2021 Business Report and Financial Statements. 2. Adoption of the 2021 Earnings Distribution Plan.
  - (III) Discussion Items: 1. Discussion of the proposed amendments to the Company's "Article of Incorporation". 2. Discussion of the proposed amendments of "the Company's Operational Procedures for Making Endorsements/Guarantees and Loaning Funds to Others". 3. Discussion the Amendment to the "Procedures for the Acquisition and Disposal of Assets". 4. Discussion the Amendments to the "Rules and Procedures of the Shareholder's Meeting".
  - (IV) Extraordinary Motions.
- II. Stock dividend: Cash dividend NT\$3,889,698,643, with NT\$1.2 per share.
  - III. Enclosed please find the sign-in card and the proxy form. If you wish to attend the meeting in person, please sign or seal the sign-in card and present it at the registration desk at the meeting venue on the day of the meeting; if you wish to attend the meeting by proxy, please specify the name and address of the proxy, sign or seal the proxy form, and mail or deliver it to the Company's shareholder services agent five days before the shareholders' meeting: Yuanta Securities Registrar and Transfer Agency Department (B1, No. 210, Section 3, Chengde Road, Taipei 103432, Taiwan), so that a sign-in card can be mailed out to the proxy.
  - IV. The Company has appointed Yuanta Securities Registrar and Transfer Agency Department to tally and verify the proxy forms collected for this shareholders' meeting.

- V. If any shareholder requires solicitation of a proxy to attend the meeting, the Company will compile a summary statement of the solicitor and solicitation information for disclosure on the website of the Securities and Futures Institute (SFI) on April 29, 2022. Investors may visit SFI's website at <https://free.sfi.org.tw> and search for proxy details for free.
- VI. Where the subject of the shareholders' meeting to be convened includes any contents that shall be explained in accordance with Article 172 of the Company Act, please visit the English website of the Market Observation Post System (MOPS) (<https://emops.twse.com.tw/>) and go to Electronic Books > Shareholders' meetings to search for more details.
- VII. For this meeting, shareholders can vote online from May 1, 2022 to May 28, 2022 on the Taiwan Depository & Clearing Corporation (TDCC) Stockvote e-voting platform according to its instructions. (<https://www.stockvote.com.tw>)
- VIII. Should the Company have to change the venue of the shareholders' meeting due to the impact of the COVID-19 pandemic, announcements will be made on the Market Observation Post System (MOPS) website under the Material Information > Material Information Today section.

Sincerely,

Board of Directors of Cheng Shin Rubber Ind. Co., LTD.

