



## KENDA RUBBER INDUSTRIAL CO., LTD.

### **Notice For Annual General Shareholders' Meeting (Summary Translation)**

The 2022 Annual General Shareholders' Meeting (the "Meeting") of Kenda Rubber Industrial Co., Ltd. ("KENDA") will be convened at the Headquarters of KENDA (No.146, Sec. 1, Chung Shan Rd., Yuanlin City, Changhua County, Taiwan) at 9:30 a.m. on June 30, 2022.

I. The agenda for the meeting is as follows:

#### 1. Report items

- (1) The 2021 Business Report.
- (2) The 2021 Audit Committee's Review Report.
- (3) The 2021 Employees' and Directors' Remuneration.
- (4) The 2021 Earning Distribution and Cash Dividends Report.
- (5) Endorsement and Guarantee.
- (6) Other items.

#### 2. Ratifications

- (1) Adoption of the 2021 Business Report and Financial Statements.
- (2) Adoption of the 2021 Earnings Distribution.

#### 3. Discussions

- (1) Amendment to the Company's Article of Incorporation.
- (2) Amendment to the Company's Rules of Procedures for Shareholders' meetings.
- (3) Amendment to the Company's Procedures for the Acquisition or Disposal of Assets.
- (4) Release the prohibition on directors from participation in competitive business.

#### 4. Questions and Motions

- II. The major items of the proposal for distribution of 2021 earnings adopted at the meeting of the Board of Directors: the cash dividends of NT\$1.0 per share will be distributed totaling NT\$909,410,000.
- III. Pursuant to Article 172 of the Company Act, essential contents shall be posted on the website of Market Observation Post System (website: <http://mops.twse.com.tw>)
- IV. We hereby issue this letter together with a Notice of the Meeting and a Proxy Attendance Form. To attend the meeting in person, please sign or stamp on the Attendance Notice(do not need to send back) and register in person at the Meeting on the scheduled meeting date; to attend by proxy, please refer to the Guidance for Using Proxy to fill out and return the Proxy Attendance Form. In order to be valid, the Proxy Attendance Form shall be delivered to the Registrar and Transfer Agency Department of CTBC Bank Co., Ltd. 5 days prior to the Meeting for their proxies attending the Meeting based on the obtained sign-in cards.
- V. In case of public solicitation of proxies, a summary will be uploaded to Securities and Future Institute (website: <http://free.sfi.org.tw>) no later than May 30,2022. For further information, please visit the website (Securities Code : 2106)
- VI. The shareholders may cast electronic votes at the Meeting, of which the electronic voting period will be from May 31, 2021 to June 27, 2022. Please login the “electronic voting platform for shareholders’ meeting” on the website of Taiwan Depository & Clearing Corporation and cast votes in accordance with the instruction.  
(website :<http://www.stockvote.com.tw> )
- VII. Proxies and the electronic voting results for the Meeting will be verified by Registrar and Transfer Agency Department of CTBC Bank Co., Ltd.
- VIII. Please refer to the letter and perform accordingly.
- IX. Please wear a mask when entering the venue and body temperature measurement will be performed.

Sincerely,

Board of Directors

KENDA RUBBER INDUSTRIAL CO., LTD.