

# TTET Union Corp.

## Notice of the 2022 General Shareholders' Meeting (Summary)

- I. The 2022 general shareholders' meeting (physical shareholders meeting) is set to convene at 10:00 am, May 25 (Wednesday), 2022, at the office building of the Company (No. 32, Gungye W. Road, Erzhen Village, Guantian District, Tainan City). The shareholders will be received from 9:30 am at the same venue of the meeting. Major agenda of the meeting: (I) Reports: 1. The Company's 2021 business report. 2. 2021 Annual Final Accounting Books and Statements Reviewed by the Audit Committee. 3. 2021 Distribution of Remuneration to Employees and the Directors/Supervisors of the Company. (II) Ratification: 1. Ratify 2021 annual final accounting books and statements, including the business report and financial statements. 2. Ratify 2021 Distribution of Earnings. (III) Discussion: 1. The amendments to the Company's "Procedures for the Acquisition or Disposal of Assets" 2. Proposal of Relief from the Non-Competition Restriction for the Directors during Their Terms. (IV) Extemporaneous motions
- II. For 2021, the Company intends to distribute the cash dividends as NT\$6.0 per share, for a total of NT\$959,849,490 to be distributed. Upon the approval of the shareholders' meeting, the Board of Directors will be authorized to determine the ex-dividend base date and date of cash dividend distribution.
- III. Pursuant to Article 209 of the Company Act, a director who undertakes any action for himself or on behalf of another person that is within the scope of the company's business, shall explain to the meeting of shareholders the essential contents of such an act and secure its approval. Starting from the date of taking office by such directors, if such directors have any action as the non-competition prohibited in Article 209 of the Company Act, they may be relieved from such restriction as long as such action is no harm to the Company's interests.
- IV. Pursuant to Article 165 of the Company Act, the stocks are not to be transferred from March 27, 2022 to May 25, 2022.
- V. Other than the announcement, the meeting notice is delivered to you, with the attendance sign-in card and a proxy card. It is our pleasure if you attend the meeting. Should you attend the meeting in person, please fill in the **first slip, sign-in card** and bring the card on the date of the meeting to report to the venue. If a proxy is applied for, please fill in the **second slip, proxy and first slip, sign-in card** and fold the card to send to the Company's agent for the shareholder service, the Department of Shareholders' Service of President Securities Corporation, no later than five days prior to the meeting.
- VI. If any shareholder intends to solicit proxies, the Company will prepare and disclose the aggregate list of those who solicited proxies on the website of the Securities and Futures Institute (Website: <https://free.sft.org.tw>) before April 22, 2022. For inquiries, please enter the website and inquire via the "Free Inquiry System for Proxy" with the criteria.**
- VII. The voting rights may be executed electronically for this shareholders' meeting. The period of execution is from April 25, 2022 to May 22, 2022. Please log into the e-voting platform of TDCC and follow the instructions. (Website: <https://www.stockvote.com.tw>)**
- VIII. The verification of statistic for the proxy of the shareholders' meeting is the Department of Shareholders' Service of President Securities Corporation.**
- IX. For any matter to be listed and specified in the meeting causes as required by Article 172 of the Company Act, please check the Market Observation Post System (website: <https://mops.twse.com.tw>), click on the path of "Electronic Books/Shareholders' Meeting" and

enter the stock code “1232” and Year “2022” to select “The reference for the proposals of the shareholders’ meeting,” or the “Proceedings’ manual and other supplementary information for the meeting.”

X. Please note the abovementioned for your reference.

Sincerely  
Yours

**The Board of Directors of TTET Union Corporation**

- (I) During the outbreak of COVID-19, please execute your voting rights via the e-voting platform of TTDC (<https://www.stockvote.com.tw>) as much as possible. For personal attendance, wearing a mask is mandatory, and the body temperature must be measured on site. Shareholders not wearing masks, or whose temperature is over 37.5°C (forehead) or 38°C (ear) are prohibited from entering the venue.
- (II) Should the Company change the venue of the shareholders’ meeting due to the pandemic, it would be announced on the material information section of the “Market Observation Post System.”