



King Yuan Electronics Co., Ltd.
Notice of 2022 Annual General Meeting (Summary
Translation)

The 2022 Annual General Meeting (the “Meeting”) of King Yuan Electronics Co., Ltd. will be convened at 9:00 a.m., Wednesday, June 29, 2022 at Conference Room 205, Grand Royal Hotel, (2F., No.6, Yule St., Toufen City, Miaoli County, Taiwan)

The agenda for the Meeting is as follows:

1. Report items
 - (1) The Company’s 2021 Business Overview.
 - (2) The Audit Committee’s Review of the Company’s 2021 Financial Report.
 - (3) The Company’s 2021 Distribution of Employee and Director Remuneration.
 - (4) The Company’s 2021 Endorsements/Guarantees.
 - (5) Motion to suspend initial public offering (IPO) of China A-shares of the Company’s subsidiary King Long Technology (Suzhou) Ltd. and its application for listing on the Shanghai Stock Exchange/Shenzhen Stock Exchange.
2. Proposed Resolutions
 - (1) The Company’s 2021 Business Report and Financial Statements.
 - (2) The Company’s 2021 Distribution of Earnings.
3. Discussion items
 - (1) The motion for termination of the non-competition restriction on directors.
 - (2) The proposal for amendments to the Company’s “Procedures for Acquisition or Disposition of Assets.”

Pursuant to Article 165 of the Company Act, the shareholder register will be closed from May 1, 2022 to June 29, 2022.

Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 30, 2022 to June 26, 2022.

Board of Directors
King Yuan Electronics Co., Ltd.

The English version is a translation based on the original Chinese version.

Where any discrepancy arises between the two versions, the Chinese version shall prevail.