

Kindom Development Co., LTD.

Notice of 2022 Annual General Shareholders' Meeting

This document is prepared in accordance with the Chinese version and is for reference only. In the event of any discrepancy between the English version and the Chinese version, the Chinese version shall prevail.

- I. The Company will hold its 2022 Annual General Shareholders' Meeting at 9 a.m. on June 29, 2022 at No. 131, Sec. 3, Heping East Road, Taipei City (1st Lobby of the Company). Registration for shareholders will begin at 8:30 a.m. at the same venue. The agenda for the meeting is as follows:
 - (I) Announcements: 1. 2021 Business Report. 2. 2021 Audit Committee's Review Report. 3. 2021 Employees' and Directors' Remuneration Distribution Report. 4. Other Matters: (1) The Company's Endorsements/Guarantees for Others. (2) The amendment to the Company's Corporate Social Responsibility Best Practice Principles.
 - (II) Proposals: 1. The Company's 2021 Business Report and Financial Statements. 2. The Company's 2021 Earnings Distribution.
 - (III) Discussions: 1. Amendments to the "Articles of Incorporation". 2. Amendments to the "Procedures for the Acquisition or Disposal of Assets".
 - (IV) Election Matters: The election of the Company's 13th Board of Directors (including Independent Directors).
 - (V) Other Matters: Release on the Prohibition on the newly elected directors (including independent directors) from the participation in competitive business.
 - (VI) Extempore Motions.
- II. The Company's Earnings Distribution Plan for 2021 has been drafted by the Board of Directors, and its main contents are as follows:

NT\$ 1,385,425,250 will be distributed as cash dividends for shareholders at estimated NT\$2.5 per share.
- III.
 1. The number of directors to be elected during the shareholders' meeting: 9 directors (including 3 independent directors).
 2. Candidate slate under the nomination system: [Directors: Yu-De Investment Co. Representative: Mike, Ma, Yu-De Investment Co. Representative: Mei-Chu, Liu, Yu-De Investment Co. Representative: Sui-Chang Liang, Yu-De Investment Co. Representative: Chen-Tan Ho, Yu-De Investment Co. Representative: Ching-Chin, Hung, Yu-De Investment Co. Representative: Sheng-An, Chang], and [Independent Directors: Shen-Yu, Kung, Hung-Chin, Huang, Kuo-Feng, Lin].
 3. For more information about each candidate's academic background and work experiences, please visit: [<http://mops.twse.com.tw>].
- IV. Each shareholder of the Company is provided with one copy of Attendance Notice and one copy of Letter of Entrustment. **The shareholders who have decided to**

attend the meeting in person, should sign or seal on the Attendance Notice (return of the form by post is not required), and bring it for registration on the day of the meeting; if shareholders need to entrust a proxy to attend, they should sign or seal on the Letter of Entrustment, and fill in the proxy's name and address, which is to be sent back to the Company's agency: Agency Department of CTBC Bank Co., Ltd. at least five days before the meeting. This is to facilitate registration procedure.

- ※ V. If there are shareholders soliciting the Letter of Entrustment, the Company will upload the summary table of materials solicited by shareholders to the website of Securities and Futures Institute on May 27, 2022. The investors who wish to make an inquiry can simply fill in the inquiry criteria at "Letter of Entrustment Free Inquiry System" on the SFI website (<https://free.sfi.org.tw>).
- VI. According to Article 172 of the Company Act, the main contents should be published on the public information observatory. M.O.P.S.: <http://mops.twse.com.tw>. Please select "electronic books/relevant information of annual report and shareholders' meeting" or select "basic information/company profile/company website" to go to the Company's website.
- VII. The statistical and verification institution for this General Shareholders' Meeting is the Agency Department of CTBC Bank Co., Ltd., which is handled in accordance with Article 13-1 of Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies.
- VIII. In this Shareholders' Meeting, voting power may be executed through an electronic form during the period from May 30, 2022 to June 26 2022. Please log onto the e-voting platform for Shareholders' Meeting of Taiwan Depository & Clearing Corporation (website: <https://www.stockvote.com.tw>) for voting. Operate according to relevant instructions.**
- IX. Souvenir of the shareholders' meeting - eco-friendly board eraser stationery set. (If the number of souvenirs is insufficient, they can be replaced by alternatives with the equivalent value.)

Sincerely,

Esteemed Shareholders

The Board of Directors of Kindom Development Co., LTD.