

## Kindom Development Co., Ltd.

### Notice of 2023 Annual General Shareholders' Meeting

- I. The Company will hold its 2023 Annual General Shareholders' Meeting at 9 a.m. on June 19, 2023 (Monday) 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. 2022 Business Report. 2. 2022 Audit Committee's Review Report. 3. 2022 Employees' and Directors' Remuneration Distribution Report. 4. Amendments to the "Regulations Governing the Transfer of Repurchased Shares to Employees" report. 5. Report on the resolution of the repurchase of the Company's shares and its implementation status in 2022. 6. Other Matters: (1) The Company's Endorsements/Guarantees for Others. (2) The amendment to certain Articles of the Company's "Rules of Procedure for Board of Directors Meeting". (3) The amendment to certain Articles of the Company's "Corporate Governance Best Practice Principles". (4) The amendment to certain Articles of the Company's "Sustainable Development Best Practice Principles".
  - (II) Proposals: 1. The Company's 2022 Business Report and Financial Statements. 2. The Company's 2022 Earnings Distribution.
  - (III) Discussions: 1. Amendments to the Company's "Rules of Procedure for Shareholders' Meeting". 2. Amendments to the Company's "Articles of Incorporation".
  - (IV) Extempore Motions.
- II. The Company's Earnings Distribution Plan for 2022 has been resolved by the Board of Directors as follows:

NT\$969,797,675 will be distributed as cash dividends to shareholders at NT\$1.75 per share.
- III. Each shareholder of the Company is provided with one copy of Attendance Card 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 Card, 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, ID No. and address, which is to be mailed (delivered) to the Company's agency: Agency Department of CTBC Bank Co., Ltd. at least five days before the shareholders' meeting to facilitate the registration procedure.
- IV. 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 19, 2023. The investors who wish to make an inquiry can visit the "Letter of Entrustment Free Inquiry System" on the website (<https://free.sfi.org.tw>).
- V. According to Article 172 of the Company Act, the main contents of the

shareholder's meeting resolution should be available on the MOPS (website: <https://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.

- VI. The statistical and verification institution for the Company's Letter of Entrustment 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.
- VII. In this Shareholders' Meeting, voting power may be executed by shareholders through an electronic form during the period from May 20, 2023 to June 16, 2023. Please log onto the "e-voting platform for Shareholders' Meeting" of Taiwan Depository & Clearing Corporation for voting and operate according to relevant instructions. [website: <https://www.stockvote.com.tw>].
- VIII. Souvenir of the shareholders' meeting - double-layer insulated glass bottle. (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.