

## I-HWA INDUSTRIAL CO., LTD.

### Notice of 2021 Annual Shareholders' Meeting

- (I) The 2021 Annual Shareholders' Meeting will be held at 9:00 a.m., Friday, May 28 2021 at "I-HWA Platinum Hall" Construction Project Reception Hall (located at No.1, Lane 163, Sec. 3, Nongquan Rd., Yilan City, Yilan County, Taiwan (R.O.C.)). The check-in time will start at 8:30 a.m., and the agenda is as follows:
- (1) Report Items:
    1. To report the business of 2020
    2. Supervisor Review Report of 2020
    3. To report the remuneration for employees and directors of 2020
  - (2) Matters for Ratification:
    1. 2020 Business Report and Financial Statements
    2. Proposal for 2020 earnings distribution
  - (3) Matters for Discussion:
    1. To revise the company's partial provisions for Corporate Charter
    2. To revise the company's partial provisions for Rules of Procedure for Shareholders Meetings
  - (4) Extemporaneous Motions
- (II) If there is the matter of Company Act Article 172 in the main contents of the annual shareholder's meeting, shareholders can check the details on Market Observation Post System (MOPS) (<http://mops.twse.com.tw>). The path is as follows: Electronic Books > Shareholder's meeting > Reference materials for the shareholders' meeting.
- (III) The Company Act Article 165 instructed book close period for ordinary shares starting from Mar 30 2021 to May 28 2021.
- (IV) The Attendance Card and the Proxy are enclosed. Shareholders who decide to attend the meeting in person should have the Attendance Card signed or sealed and carry it to the meeting place. Shareholders who decide to attend the meeting by proxy should have the Proxy signed or sealed and fill the information of the proxy's name, address, and then sent it back to the Company's Stock Agency (Capital Securities Corp.; Address: 11F., No. 156, Sec. 3, Minsheng E. Rd., Songshan Dist., Taipei City 105, Taiwan (R.O.C.)) five days before the annual shareholder's meeting in order to send the Attendance Card to the proxy.
- (V) The Company will upload the Summary Statement of the Solicitor

Solicitation Information to the website of Securities and Futures Institute on April 27 2021. For further information, please visit the website (<http://free.sfi.org.tw>).

- (VI) Shareholders are able to exercise voting rights electronically during the period from April 28 2021 to May 25 2021. Please visit the electronic voting platform of TDCC STOCKVOTE (<http://www.stockvote.com.tw>) and follow the instructions.
- (VII) The statistical verification agency of the Company is Capital Securities Corp.

Best Regards,  
Board of Directors  
I-HWA INDUSTRIAL CO., LTD.