

SUNKO INK CO., LTD.

Notice of 2022 Annual General Shareholders' Meeting

The 2022 Annual General Shareholders' Meeting of Sunko Ink Corporation will be convened at 9:00 am on 15 June 2022, at No. 5, Gong 1st Rd., Hemei Township, Changhua County 508003, Taiwan (R.O.C.) (Staff Cafeteria at Chuansing).

The time and venue for attendance sign-ins will be at 8:30 am at the aforementioned address.

I. The agenda for the meeting is as follows:

1. Management Presentation (Company Reports)

- (1) 2021 Business Report
- (2) 2021 Audit Committee's Review Report
- (3) 2021 Status of Endorsement and Guarantee
- (4) 2021 director's remuneration report
- (5) The implementation report and amendment to the Repurchase of Shares and Transfer to Employees
- (6) The report of cancellation of treasury shares

2. Ratifications

- (1) To ratify the 2021 Business Report and Financial Statements
- (2) To ratify the 2021 Company's loss appropriation proposal

3. Discussions

The Amendment of Acquisition or Disposal assets

4. Reelection of the 18th term of directors

5. Other proposal

- (1) Proposal to release the directors from non-competition restrictions

6. Extraordinary Motions

- II. If the reason for convening the meeting falls under those specified in Article 172 of the Company Act, that shall explain the main content, please log on <https://mops.twse.com.tw/mops/web/index>), enter the Company's stock code for e-book - Related materials of annual report and shareholders' meeting - reference material of various shareholders' meeting resolutions.
- III. Pursuant to Article 165 of the Company Act, the share transfer will be closed from 17 April 2022 to 15 June 2022.
- IV. Attached please find one copy of the attendance card and proxy form with this meeting notice. **If the shareholder(s) is attending the meeting in person, please bring along the signed or stamped attendance card to the venue on the day of the meeting.** In the case that a proxy is entrusted to attend the meeting, the shareholder shall sign or stamp on the proxy form and personally fill out the name and address of the proxy, then deliver the proxy form to the Transfer Agency Department of SinoPac Securities at least 5 days prior to the day of the meeting so that the sign-in cards can be sent to the proxy accordingly.
- V. **In order to verify the identity, a shareholder, a proxy solicitor, or a proxy should bring along the ID card to the check-in desk.**
- VI. **Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from 14 May 2022 to 12 June 2022.**
- VII. If a proxy is solicited by the shareholder(s), SUNKO INK CO., LTD. is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Future Institute (SFI) website no later than 13 May 2022. Shareholder(s) can obtain information on proxy solicitation firms from the "Free proxy disclosure & related information system" (<http://free.sfi.org.tw>).
- VIII. Seven members of director are elected (including three members of independent director)
- IX. The list of candidates for the nomination system is: [Director: representative of KT Company, Limited: Ting Di Huang , Shun Xian Huang, representative of Chiaoli Investment Company, Limited: Yu Ping Lin , Zhao Wei Huang], [Independent director: Yan Chung Tsou, Shih Jen Li, Yeng Ting Lin], the website for inquiries about the candidates' educational experience and other relevant information is (<https://mops.twse.com.tw>) °

X. The Transfer Agency Department of SinoPac Securities is the proxy tallying and verification institution for this Meeting.

XI. Please acknowledge and comply.

Sincerely,

Board of Directors
SUNKO INK CO., LTD

開 會 通 知 書

- 一、茲訂於一一一年六月十五日(星期三)上午九時整，假彰化縣和美鎮湖內里工一路5號本公司全興廠員工餐廳召開一一一年股東常會。本次會議受理股東開始報到時間為上午八時三十分，報到處地點同開會地點。會議主要内容：
- (一)報告事項：1.一一〇年度營業報告。2.審計委員會審查一一〇年度決算表冊報告。3.一一〇年度背書保證情形報告。4.一一〇年度董事領取之酬金報告。5.本公司「買回股份轉讓員工辦法」修訂案及執行情形報告。6.庫藏股註銷情形報告。
- (二)承認事項：1.一一〇年度營業報告書及財務報表案。2.一一〇年度虧損撥補案。
- (三)討論事項：1.本公司「取得或處分資產處理程序」修訂案。
- (四)選舉事項：選舉第18屆董事。
- (五)其他議案：1.解除新任董事競業禁止之限制案。
- (六)臨時動議。
- 二、召集事由中有屬公司法172條規定應說明其主要內容者，請逕登入公開資訊觀測站查詢。(網址：<https://mops.twse.com.tw/mops/web/index>)，輸入證券代號選擇電子書—年報及股東會相關資料—股東會各項議案參考資料。
- 三、依公司法第165條規定自111年4月17日起至111年6月15日止停止股票過戶。
- 四、檢奉出席簽到卡及委託書各一份，**貴股東如決定親自出席者，請於「出席簽到卡」上簽名或蓋章後(無須寄回)，於開會當日攜往會場報到出席**；如委託代理人出席時，請於「委託書」上簽名或蓋章，並親填受託代理人姓名及相關資料，交由受託代理人於「委託書」受託代理人處簽名或蓋章後，於開會五日前送達本公司服務代理人永豐金證券股務代理部，以憑寄發出席簽到卡予受託代理人。
- 五、股東、徵求人及受託代理人應於出席股東會時，攜帶身份證明文件，以備核對。**
- 六、本次股東會股東得以電子方式行使表決權，行使期間為：自111年5月14日至111年6月12日止，請逕登入臺灣集中保管結算所股份有限公司「股東e票通」，依相關說明投票。【<https://www.stockvote.com.tw>】。**
- 七、如有股東徵求委託書，本公司將於111年5月13日前製作徵求人徵求資料彙總表揭露於證基會網站，股東如欲查詢，可直接鍵入(網址<https://free.sfi.org.tw>)至「委託書免費查詢系統」，輸入證券代號查詢。
- 八、本次選任董事七席(含獨立董事三席)。
- 九、採提名制之候選人名單為：【董事：凱擘股份有限公司代表人：黃亭棟、凱擘股份有限公司代表人：黃舜賢、翹麗投資股份有限公司代表人：林玉萍、翹麗投資股份有限公司代表人：黃昭維】、【獨立董事：鄭炎崇、李世仁、林彥廷】，各候選人之學經歷等相關資料之查詢網址為：<https://mops.twse.com.tw>。
- 十、本次股東常會委託書統計驗證機構為永豐金證券股份有限公司股務代理部。
- 十一、敬請 查照辦理為荷。

此 致

貴股東

三晃股份有限公司董事會



敬啟