

(Stock Code : 2024)



志聯工業股份有限公司
CHIH LIEN INDUSTRIAL CO., LTD.

2022 Annual General Shareholders' Meeting

MEETING AGENDA

I. Time :

9:00 a.m., May 26, 2022(Thursday)

II. Venue :

No. 480 Chung Shing Road , Shin Wu Dist., Tao Yuan City, Taiwan

III. Report Items

1. Report on the Operations of 2021.
2. Report on Audit Committee's audit report of 2021.
3. Report on the distribution of remuneration for employees and directors of 2021.
4. Report on amendments to the Corporate Social Responsibility Code of Practice.
5. Report on amendments to the Integrity Management Code of Practice.

IV. Proposals for Ratification

1. Adoption of the 2021 Business Report and Financial Statements.
2. Adoption of the proposal for distribution of 2021 profits.

V. Extempore Motion

VI. Meeting Adjournment