



Test Rite International Co., Ltd.
The Annual General Shareholders' Meeting

AGENDA

Time: 9:00 a.m., June 15, 2023

Place: Test Rite (6F., No. 23, Hsin-Hu 3rd Road, Nei Hu, Taipei, Taiwan)

Call Meeting to Order
Chairperson Remarks

Management Presentation

1. Business Report for 2022.
2. Audit Committee's Review Report on the 2022 Financial Statements and the communications with internal auditing officers by the Audit Committee.
3. Report on the distribution of employees' compensation and directors' remuneration for 2022.
4. Report on the 2022 earnings distribution of cash dividends.

Proposals

1. Adoption of the Business Report for 2022 and the Financial Statements.
2. Adoption of the proposal for the 2022 profits distribution.

Questions and Motions

Adjournment