

ASSOCIATED INDUSTRIES CHINA, INC.
Notice of 2022 Annual General Shareholders' Meeting
(Summary Translation)

Time: 09:00 am, June 22th, 2022(Wednesday)

Location: 4F., Building E, No.19-11, Sanchong Rd., Nangang Dist., Taipei City
115, Taiwan (R.O.C.)

Meeting Agenda:

1. Report

- (1) 2021 Business Report
- (2) 2021 Audit Committee's Review Report
- (3) To report 2021 directors' compensation and employees' profit sharing bonus
- (4) Status of Loaning Funds to Others of 2021
- (5) Status of Endorsement and Guarantee of 2021
- (6) Status of Trading Derivatives of 2021

2. Adoption

- (1) The Company's 2021 business report and financial statements
- (2) The Company's 2021 Deficit Compensation

3. Discussion

- (1) Amend the Company's "Articles of Incorporation"
- (2) Amend the Company's "Procedures for Acquisition or Disposal of Assets"
- (3) Proposed Issuance of the Employee Restricted Stock Awards

4. Extraordinary Motion

Board of Directors
Associated Industries China, Inc.