



Daxin Materials Corporation
Notice of 2022 Annual General Shareholders' Meeting

Date and Time: 9:30 am (Wednesday) June 15, 2022

Place: No.15, Keyuan 1st Rd., Xitun Dist., Taichung City, 407, Taiwan (R.O.C.) (Daxin Materials Corp.)

Means of Meeting: Physical

AGENDA

- I. Call Meeting to Order
- II. Chairman's Address
- III. Report Items
 - (I) To report the business of 2021
 - (II) Audit Committee's review report
 - (III) To report the distribution of employees' and directors' remuneration of 2021
- IV. Recognition Items
 - (I) To accept 2021 Business Report and Financial Statements
 - (II) To accept the proposal for the distribution of 2021 earnings
- V. Discussion Items
 - (I) To lift the non-competition restriction on directors
 - (II) To approve the amendment of the "Articles of Incorporation"
- VI. Extempore Motions
- VII. Adjournment