



Daxin Materials Corporation
Notice of 2023 Annual Shareholders' Meeting

Date and Time: 9:30 am (Thursday) June 15, 2023

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

1. To report the business of 2022
2. Audit Committee's review report
3. To report the distribution of employees' and directors' remuneration of 2022
4. To report the cash dividend distribution of 2022

IV. Election Item

To elect eight directors (including four independent directors)

V. Recognition and Discussion Items

1. To accept 2022 Business Report and Financial Statements
2. To accept the proposal for the distribution of 2022 earnings
3. To approve the amendment of the "Procedures for Acquisition and Disposal of Assets"
4. To lift the non-competition restriction on directors

VI. Extempore Motions

VII. Adjournment