TWSE: 4401

Toung Loong Textile MFG. Co., LTD.

Notice of 2023 Annual General Shareholders'Meeting
(Summary Translation)

Time of Meeting：JUNE 2, 2023(Friday) at 9:00am
Holding method：Physical shareholders' meeting

Venue of Meeting：No. 11, Gongqu 3rd Rd., Fangyuan Industrial Park, Fangyuan Township, Changhua County, Taiwan (R.O.C.) (Changhua Factory of Toung Loong Textile MFG. Co., Ltd.)

A. The agenda for the Meeting is as follows:
   I、 Report Items
      1. 2022 business report.
      2. Review of the 2022 final accounting books and statements by the Audit Committee.
      3.Distribution of the 2022 employee compensation and remuneration for directors.
      4.Other report items.
   II、 Acknowledgments
      1. 2022 business report and financial statements.
      2. 2022 profit distribution.
   III、 Extraordinary Motions
B. The proposal for 2022 Profits Distribution is as follows:
   Cash dividend: NT$0.7 per share, the total amount is NT$85,884,408.
C. Each attending notification and proxy form will be attached in the meeting notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attending notification and carry it to the check-in desk on the day of the meeting. However, in the case that an agent(s) is entrusted to attend the meeting, the shareholder(s) shall sign or stamp on the proxy and after the shareholder(s) personally fills out the name and address of the agent, the proxy shall be delivered to the Transfer Agency Department of CTBC Bank Co., Ltd. at least 5 days prior to the day of the meeting. The signed proxy will serve as the sign-in card for agent(s) to represent your vote at the meeting.
D. If a proxy is solicited by the shareholder(s), the Company is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website on May 2, 2023. Shareholder(s) can obtain information on proxy solicitation forms from the "Free proxy disclosure & related information system" (http://free.sfib.org.tw), via the "proxy disclosure and meeting notices" search page.

E. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (http://www.stockvote.com.tw) during the period from May 3, 2023 to May 30, 2023.

F. The Transfer Agency Department of CTBC Bank Co., Ltd. is the proxy tallying and verification institution for this annual general meeting.

G. Please observe and abide by these regulations.

Sincerely,

Board of Directors

Toung Loong Textile MFG. Co., LTD.