

TONG HSING ELECTRONIC IND.,LTD.
Meeting Notice for 2022 Annual Shareholders' Meeting
(Summary Translation)

The 2022 Annual Shareholders' (the “Meeting”) of TONG HSING ELECTRONIC IND.,LTD. (the “Company”) will be convened at 9:00 a.m. on Wednesday, June 8, 2022 at Hibiscus Hall, 3/F, Fullon Hotel (No. 200, Sec. 1, Daxing W. Rd., Taoyuan Dist., Taoyuan City).

Agenda for the Meeting is as follows:

I. Meeting Called to Order

II. Chairman’s Remarks

III. Announcements

(I) 2021 Business Report

(II) 2021 Employees’ Compensation and Directors’ Remuneration Distribution

(III) Audit Committee’s Review Report for 2021.

(IV) Short-form Merger with Kingpak Technology Inc.

IV. Proposed Resolutions

(I) 2021 Business Report and Financial Statements.

(II) 2021 Earning Distribution.

V. Discussions

(I) Capital Reconstruction of the Company.

(II) Amendments to the “Articles of Association”.

(III) Amendments to the "Procedures for Acquisition and Disposal of Assets”.

(IV) Amendments to the “Rules of Procedure for Shareholders’ Meetings”.

VI. Election

(I) Re-election of Directors.

VII. Other Matters

(I) Lifting the competition restrictions on new directors and their representatives.

VIII. Extempore Motions

IX. Adjournment