

## **PANJIT INTERNATIONAL INC.**

### **Notice for the 2023 Annual General Shareholders Meeting (Summary Translation)**

The 2023 Annual General Shareholders Meeting (the "Meeting") of PANJIT INTERNATIONAL INC. (the "Company" or "PANJIT") will be convened at 9F., No. 266, Chenggong 1st Rd., Qianjin Dist., Kaohsiung City (Jīn-Yín Room of Grand Hi-Lai Hotel) at 9:00 a.m. (reception at the designated entrance begins at 8:30am) on June 14, 2023.

#### **I. The agenda for the Meeting is as follows:**

Management Presentation:

1. FY2022 Business Report and FY2023 Business Plan.
2. Audit Committee's Review Report on 2022 Financial Statements.
3. FY2022 Employees' Compensation and Directors' Remuneration.
4. FY2022 Cash Dividend Distribution.
5. FY2022 Endorsements and Guarantees.
6. The Execution of Cash Capital Increase for Private Common Stock.
7. The Implementation Status of Treasury Stock.

Approvals:

1. Approval of FY2022 Business Report and Financial Statements
2. Approval of FY2022 Earnings Distribution Proposal.

Matters for Election:

To elect directors of the Company.

Other Motions:

To release the Non - compete Restriction on Directors and Representatives.

Extraordinary motions

#### **II. It is proposed that the Company's 2022 earnings distribution plan be adopted as follows:**

The Company has decided to distribute shareholder dividends of NT\$3 per share, all of which will be paid in cash, with a total amount of NT\$1,146,344,781.

#### **III. The Company shall elect ten directors (including four independent directors).**

#### **IV. List of Candidates:**

1. Directors :  
(1) FANG, MIN-CHING

(2) FANG, MIN-ZONG

(3) ZHONG, YUN-HUI

(4) Jinmao Investment Co., Ltd.

Representative: LIN, QUN-XIANG

(5) Jinmao Investment Co., Ltd.

Representative: LIN, HONG-GUANG

(6) Jinmao Investment Co., Ltd.

Representative: CHEN, ZUO-MING

2. Independent directors :

(1) CHEN, YI-CHENG

(2) FAN, LIANG-FU

(3) ZHU, JUN-XIONG

(4) DAI, YI-ZHI

To inquire about the above candidates' academic experience and other relevant information, please enter the "Market Observation Post System (<https://mops.twse.com.tw>)".

V. In order to comply with the Article 209 of Company Act, it is proposed to release of directors and independent directors from non-competition restrictions.

The detail of release of directors from non-competition restrictions, please refer to the Meeting Handbook.

VI. The subjects of shareholder meeting shall involve any condition mentioned in accordance with Article 172 of the Company Law. Please refer to the Market Observation Post System (MOPS) website (<http://mops.twse.com.tw>), click on "Summaries/ Electronic Books/ Shareholder's Meetings".

VII. Shareholders may exercise their votes rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 15, 2023 to June 11, 2023.

VIII. If the company is affected by the epidemic of COVID-19, it must change the meeting place of the shareholders' meeting, which will be announced at the "Market Observation Post System."

Sincerely,

Board of Directors

PANJIT INTERNATIONAL INC.