



## **IRON FORCE INDUSTRIAL CO., LTD.**

Meeting Notice

for

Annual Shareholders' Meeting

(Summary Translation)

The 2022 Annual Shareholders' Meeting of Iron Force Industrial Co., Ltd. will be convened at 9:00 AM on Thursday, June 24, 2022 at 9F., No.359, Sec.7, Zhongxiao E. Rd., Nangang Dist., Taipei City, Taiwan, R.O.C.

The agenda for the Meeting is as follows :

1. Report Items:

- (1) 2021 Business Report
- (2) Audit Committee review report
- (3) To report 2021 employees' profit sharing bonus and directors' compensation

2. Proposal Items:

- (1) Adoption of the 2021 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2021 Profits

3. Discussion Items

- (1) Amendment to the "Company Article"
- (2) Amendment to the "Regulations Governing Loaning of Funds and Making of Endorsements/Guarantees"
- (3) Amendment to the "Rules Governing the Conduct of Shareholders Meetings by Public Companies"
- (4) Amendment to the "Regulations Governing the Acquisition and Disposal of Assets"

4. Motions

5. Adjournment

Board of Directors

IRON FORCE INDUSTRIAL CO., LTD.