



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

Meeting Notice

for

Annual Shareholders' Meeting

(Summary Translation)

The 2023 Annual Shareholders' Meeting of Iron Force Industrial Co., Ltd. will be convened at 9:00 AM on Thursday, June 21, 2023 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) Business Report in 2022
- (2) Audit Committee's Review Report
- (3) The Status of the Profit Distribution to Employees and Directors in Year 2022
- (4) Amendment to Rules of Repurchase of Shares and Transfer to Employees

2. Proposal Items:

- (1) Adoption of the 2022 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2022 Profits

3. Discussion Items

- (1) Amendment to Articles of Incorporation of the Company
- (2) Amendment to Ordinance of Shareholders Meeting of the Company

4. Motions

5. Adjournment

Board of Directors

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