

**Meeting Notice  
for  
2022 Annual Shareholders' Meeting**

(Summary Translation)

The 2022 Annual Shareholders' Meeting ("the Meeting") of Transart Graphics Co., Ltd. ("the Company") will be convened at 9:00 a.m., Friday, June 17<sup>th</sup> 2022 at the 2F conference room of the Company.( located at No.6, The 12<sup>th</sup> Road, Taichung Ind.Park, Taichung 407 , Taiwan)

**1. The agenda for the Meeting is as follows:**

**I. Report Items**

- (1) To report the business of 2021.
- (2) Audit Committee' s review report of the financial statements for 2021.
- (3) To report 2021 employees' and directors' compensations.
- (4) Cash dividends to shareholders: Totaling NT\$432,912,129.  
Each shareholder will be entitled to receive a cash dividend of NT\$6.5 per share.
- (5) Revision of the Rules of Procedure for Board of Directors Meeting.
- (6) Revision of the Rules on the Scope of Duties of Independent Directors.
- (7) Revision of the Guidelines for the Adoption of Codes of Ethical Conduct.

**II. Proposed Resolutions**

- (1) To accept 2021 Business Report ad Financial Statements.
- (2) To approve the proposal for distribution of 2021 earnings.
- (3) To revise the Articles of Incorporation.
- (4) To revise the Rules of Procedure for Shareholder Meeting.
- (5) To revise the Operational Procedures for Acquisition and Disposal of Assets.
- (6) To revise the Procedures for Election of Directors.

**2. The proposal for distribution of 2021 earnings adopted at the meeting of the Board of Directors is as follows:**

Cash dividends to shareholders: Totaling NT\$432,912,129.

Each shareholder will be entitled to receive a cash dividend of NT\$6.5 per share.

Sincerely,

The Board of Directors

Transart Graphics Co., Ltd.