



CAYMAN ENGLE Y INDUSTRIAL CO., LTD.

The Annual Shareholders' Meeting in 2022

The Annual Shareholders' Meeting in 2022

Date: Fri, 24 June 2022. 9:00 AM

Location: B1 in No. 20, Jianbao Street, Changhua

City, Changhua County, 500

(Fort Hotel B1 Joy& Glory Hall)

AGENDA

1. Declaration
2. Words by the Chairman
3. Report Items
 - I. 2021 Business Report
 - II. Audit Committee's Review Report on the 2021 Financial Statements.
 - III. Status of the 2021 Employees' and Directors' Compensations.
 - IV. Amendment to the "Ethical Corporate Management Best Practice Principles".
 - V. Report of Implementation Result of the Third Domestic Unsecured Convertible Corporate Bonds.
 - VI. Revised the expected benefit report of the First Domestic Unsecured Convertible Corporate Bonds.
4. Proposal Items
 - I. Adoption of 2021 Business Report and Financial Statements
 - II. Adoption of the Proposed Distribution of 2021 Earnings
5. Discussion Items
 - I. Amendment to the "Company's Articles of Association".
 - II. Amendment to the "Regulations Governing the Acquisition and Disposal of Assets".
 - III. Amendment to the "PROCEDURAL RULES OF GENERAL MEETINGS"
6. Provisional motion
7. Closing