



CAYMAN ENGLE Y INDUSTRIAL CO., LTD.

The Annual Shareholders' Meeting in 2023

The Annual Shareholders' Meeting in 2023

Date: Wed., 28 June 2023 9:00 AM

Location: 14F., No. 349, Sec. 2, Zhongshan Rd.,
Changhua City, Changhua County
(Building of Changhua Farmer's Association)

AGENDA

1. Declaration
2. Words by the Chairman
3. Report Items
 - I. 2022 Business Report
 - II. Audit Committee's Review Report on the 2022 Financial Statements.
 - III. Status of the 2022 Employees' and Directors' Compensations
 - IV. Amendment to the "PROCEDURAL RULES OF BOARD MEETINGS"
4. Proposal Items
 - I. Adoption of 2022 Business Report and Financial Statements
 - II. Adoption of the Proposed Distribution of 2022 Earnings
5. Discussion Items
 - I. Amendment to the "Articles of Association".
 - II. Amendment to the "PROCEDURAL RULES OF GENERAL MEETINGS".
 - III. Approve the lifting of non-competition restrictions for directors
6. Provisional motion
7. Closing