



CAYMAN ENGLE Y INDUSTRIAL CO., LTD.

The Annual Shareholders' Meeting in 2024

The Annual Shareholders' Meeting in 2024

Date: Thu., 13 June 2024 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. 2023 Business Report
 - II. Audit Committee's Review Report on the 2023 Financial Statements.
 - III. Status of the 2023 Employees' and Directors' Compensations
 - IV. Amendment to the "PROCEDURAL RULES OF BOARD MEETINGS"
4. Proposal Items
 - I. Adoption of 2023 Business Report and Financial Statements
 - II. Adoption of the Proposed Distribution of 2023 Earnings
5. Discussion Items
 - I. Amendment to the "GUIDELINES GOVERNING ELECTION OF DIRECTORS".
6. Election Items
 - I. Re-election of All Directors.
7. Other Motions
 - I. Proposal to lift restrictions on competition for newly appointed directors and their representatives.
8. Provisional motion
9. Closing

1. The Company's 2023 Earnings Distribution: cash dividends to shareholders is NT\$79,428,751, NT\$0.66 per share. After the resolution of Board of Directors is passed, it is proposed to authorize the chairman to determine the ex-dividend base date, distribution date and other related matters.
2. If there are issues related to Article 172 of the Company Law in the main contents of the annual shareholder's meeting, shareholders can find the details from Market Observation Post System (MOPS) (<https://mops.twse.com.tw>). The website path is as follow: Basic information → Electronic books → Shareholders' meetings → Reference materials for the shareholders' meetings.
3. Share transfer registration will be halted between April 15, 2024 and June 13, 2024 as required by Article 165 of the Company Act.
4. The Attendance Card and the Proxy Letter of Authorization are enclosed. Shareholders who decide to attend the meeting in person, please sign or stamp on the Attendance Card and bring it to the meeting venue. Shareholders who decide to attend the meeting by proxy, please sign or stamp on the Proxy Letter of Authorization and send it to the Company's Stock Agency- Capital Securities Corporation five days before the meeting for the sake of sending the Attendance Card to the proxy.
5. The Company will have the proxy form for the general shareholder's meeting uploaded to the website of the Securities and Futures Institute (<http://free.sfi.org.tw>) before May 13 2024. Please visit the website for the introduction of the query mode.
6. Shareholders can exercise their voting rights electronically during the period of May 14 to June 13, 2024. Please visit the electronic voting platform of TDCC STOCKVOTE 【<https://stockservices.com.tw>】 and follow the instructions.
7. At this shareholders' meeting, seven directors will be elected, including three independent directors. The Directors candidate list, based on the candidate nomination system, is as follows: BRIGHT SUCCESS INC. Representative: Lin Shang-Wei, Able Well International Limited Representative: Lin Chi-Pin, ABLE GAIN INVESTMENT LIMITED Representative: Lin Shang-Chi, Tsai Meng-Han, Liou Cheng-Hwai, Yang Ming-Chun, Wu Chin-Chung. If investors wish to inquire about the candidates' academic backgrounds and other relevant information, please visit the Market Observation Post System (MOPS) at <https://mops.twse.com.tw>.
8. The statistical verification agency of the Company is SinoPac Securities Corporation.

Best Regards,

Board of Directors

CAYMAN ENGLEIGH INDUSTRIAL CO., LTD.