



**Munsin Garment Corporation**  
**Meeting Notice of**  
**Annual General Shareholders' Meeting**  
**(Summary Translation)**

The 2023 Annual General Shareholders' Meeting (the "Meeting") of Munsin Garment Corporation (the "Company") will be convened at 9:00 a.m., Monday, June 5, 2023 at the Company's conference room on the 8<sup>th</sup> floor of its office building at No.18, Wu-Chuan 6 Rd., Wu-Gu Dist., New Taipei City, Taiwan

I. Agenda for the Meeting:

A. Reports Matters

- (1) 2022 Business and Financial Reports.
- (2) Audit Committees' Review Report on the 2022 Financial Statements.
- (3) Report on the 2022 Distribution of Employees' Compensation, and Directors' Remuneration.
- (4) Report on the 2022 profit Distribution cash dividends.

B. Acknowledged Matters

- (1) Acknowledgement of 2022 Business Report, Financial Statements and Profit Distribution plan.

C. Matters for Discussion

- (1) Discussion on the amendments to the Company's "Articles of Incorporation".
- (2) Discussion on the amendments to the Company's "Rules of Procedure for Shareholders Meetings".
- (3) Discussion on the amendments to the Company's "Rules for Election of Directors".
- (4) Discussion on the amendments to the Company's "Operational Procedures for Loaning of Funds".

D. Extraordinary Motions

- II. The distribution of cash dividend of 2022 earnings resolved by the Board of Directors meeting on March 15, 2023. Cash dividends to shareholders totals NT\$163,880,634.



Each stock will be entitled to a cash dividend of NT\$3.

- III. If the purpose of the Shareholders' Meetings is stipulated in Article 172 of the Company Act, please access the content as follows: Visit the Market Observation Post System website, select "Basic Information," click on "Annual Report and Shareholders' Meeting Information (including depository receipts) under "Electronic Books," enter your company code (or name) and year, and select "Meeting Handbook and Supplementary Information of Shareholders Meetings" or "Reference on the Agendas of Shareholders' Meetings".
- IV. Pursuant to Article 165 of the Company Act of the Republic of China, the shareholder register will be closed from April 7 to June 5, 2023.
- V. Each attending notification and proxy form will be attached in the meeting notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attending notification and carry it to the check-in desk on the day of the meeting. However, in the case that an agent(s) is entrusted to attend the meeting, the shareholder(s) shall sign or stamp on the proxy and after the shareholder(s) personally fills out the name and address of the agent, the proxy shall be delivered to the Transfer Agency Department of Grand Fortune Securities Co., Ltd. at least 5 days prior to the day of the meeting. The signed proxy will serve as the sign-in card for agent(s) to represent your vote at the meeting. If the sign-in card is not received prior to the meeting, please bring the ID and apply for re-issuance at the venue of the meeting.
- VI. In case of public solicitation of proxies, a summary will be uploaded to Securities and Future Institute (<http://free.sfi.org.tw>) no later than May 5, 2023. For inquiries about the information, please visit the website.
- VII. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (<https://www.stockvote.com.tw>) during the period from May 6 to June 2, 2023.



- VIII. The agency for the statistical verification of the power of attorney for this shareholders' meeting is the stock agency department of Grand Fortune Securities Co., Ltd.
- IX. The shareholders' general meeting of the company will be broadcast live from 9:00 am on June 5, 2023. Please visit the company's website (URL: <http://www.munsin.com.tw/munsin/>) and join the meeting from the latest news item on the home page.
- X. Please refer to the related information and abide by these regulations above.
- XI. This English version is an excerpt translation of the Chinese version and is not an official document of the Meeting. If there is any discrepancy between the English version and Chinese version, the Chinese version shall prevail.

**Board of Directors**  
**Munsin Garment Corporation**