

ENNOCONN CORPORATION

Notice on 2022 Shareholders' Meeting

The 2022 Shareholders' Meeting of Ennoconn Corporation will be held on June 23, 2022 (Thursday) at 9:00 a.m. at the company's meeting room, 4F., No. 10, Jiankang Rd., Zhonghe Dist., New Taipei City 235, Taiwan.

The agenda for the Meeting is as follows:

I. Chairman's Address

II. Report Items

- (1) 2021 business report.
- (2) Audit committee's review report of 2021 audited financial statements.
- (3) Report 2021 directors' remuneration and employees' compensation.
- (4) Report on issuance of the Company's first domestic privately-placed unsecured convertible bonds in 2021.
- (5) Report on issuance of the Company's privately-placed common shares in 2022.
- (6) Report on issuance of the Company's fourth domestic unsecured convertible bonds in 2021.

III. Ratification Items

- (1) To approve 2021 business report and financial statements.
- (2) To approve the proposal for distribution of 2021 earnings.

IV. Discussion Items

- (1) Discussion on proposal for on issuance of cash from capital reserve.
- (2) Proposal for amendment to the Company's "Articles of Incorporation".
- (3) Proposal for amendment to the Company's "Procedures for Acquisition or Disposal of Assets".
- (4) Proposal for amendment to the Company's "Rules of Procedures of the Shareholders' Meeting".

V. Extemporaneous Motions

VI. Adjournment

Ennoconn Board of Directors

