

KUNG LONG BATTERIES INDUSTRIAL Co., Ltd.

(Stock Code : 1537)

Notice of 2022 Annual Meeting of Shareholders

(Summary Translation)

- I. The 2022 Annual Meeting of Shareholders of KUNG LONG BATTERIES will be convened at 9:00 am, Friday 17 June 2022 at No.6, Tzu-Li 3 Road, Nantou City.
- II. Agenda of the Meeting is as follows :
 1. Call the Meeting to Order
 2. Chairperson Remarks
 3. Reported matters
 - (1) Report on the operations of 2021 and plans of 2022.
 - (2) Audit Committee' s review report of the 2021 Financial Statement.
 - (3) Report on compensation for employees and remuneration for directors of 2021.
 4. Acknowledged matters
 - (1) To approve 2021 operation report and financial statements.
 - (2) To approve the proposal for distribution of 2021 profits.
 5. Matters for Discussion
 - (1) Amendment to the company' s Articles of Incorporation.
 - (2) Amendment to the rules of procedure for shareholder meetings.
 - (3) Amendment to the operational procedures for acquisition and disposal of assets.
 6. Extemporary Motions
 7. Adjournment
- III. The proposal for distribution of 2021 earnings adopted at the meeting of the Board of Directors is as follows:

Cash dividends: NT\$ 7 will be distributed in cash per share. In

the event of any change to the total number of outstanding shares, it is proposed that the Shareholders' Meeting grants the Chairman full authority to handle all relevant matters subject to the fixed payout rate mentioned above. The record date will be decided by the Chairman as authorized by the Board of Directors.

Board of Directors
KUNG LONG BATTERIES