

THINKING ELECTRONIC INDUSTRIAL CO., LTD.

Meeting Notice of 2022 Annual General Shareholders' Meeting

Time: June 16, 2022, 9:00AM

Place: Zhuang Jing Hall, Nan-Zih Export Processing Zone, No. 600, Chia-Chang Rd.,
Nan-Zih Dist., Kaohsiung City

AGENDA

1. Report Items

- (1) Business report 2021
- (2) Audit Committee's review on the financial statements 2021
- (3) Investee's operations 2021
- (4) Distribution of remuneration to employees and directors 2021
- (5) Other Management Presentation (Company Reports)

2. Proposal Items

- (1) Business report and financial statements 2021
- (2) Motion for earnings distribution 2021

3. Discussion Items

- (1) Amendment to the "Procedures for the Acquisition or Disposal of Assets"
- (2) Amendment to the "Procedures for Engaging in Derivates Trading"

4. Questions and Motions

5. Adjournment