



# 彰源企業股份有限公司 FROCH ENTERPRISE CO., LTD.

## Meeting Notice for the 2023 Annual General Meeting

Time: 9:00 am, June 15, 2023 (Thursday).

Venue: No. 7, Dougong 10th Road (Douliu Industrial Park Service Center), Tou-Liu City,  
Yun-Lin County.

Meeting Procedure:

- I. Report on the number of shares represented by attending shareholders
- II. Commencement of meeting
- III. Chairman's opening remarks
- IV. Reports
  1. Report on 2022 business performance
  2. Audit Committee's review of the 2022 year-end accounts
  3. Report on the allocation of 2022 employee and director remuneration
  4. Report on the allocation of 2022 cash dividends
  5. Report of the Company's amendment on "Corporate Governance Best Practice Principles"
  6. Report of the Company's amendment on "Board of Directors Conference Rules"
- V. Ratifications
  1. Ratification of 2022 business report and year-end accounts
  2. Ratification of 2022 earnings appropriation
- VI. Discussions
  1. Discussion on the amendment of the Company's "Articles of Incorporation"
- VII. Other Business and Special Motions
- VIII. Adjournment