



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

## Meeting Notice for the 2022 Annual General Meeting

Time: 9:00 am, June 21, 2022 (Tuesday).

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

Meeting Procedure:

- I. Report on the number of shares represented by attending shareholders
- II. Commencement of meeting
- III. Chairperson's opening remarks
- IV. Reports
  1. Report on 2021 business performance
  2. Audit Committee's review of the 2021 year-end accounts
  3. Report on the allocation of 2021 employee and director remuneration
  4. Report on the amendment of the Company's "Corporate Social Responsibility Best Practice Principles"
- V. Ratifications
  1. Ratification of 2021 business report and year-end accounts
  2. Ratification of 2021 earnings appropriation
- VI. Discussions
  1. Discussion on the amendment of the Company's "Articles of Incorporation"
  2. Discussion on the amendment of the Company's "Rules of Acquisition and Diposal of Asset"
  3. Discussion on the amendment of the Company's "Shareholder Conference Rules"
- VII. Elections  
Re-election of the Directors and Independent Directors
- VIII. Other Business and Special Motions
- IX. Adjournment