

KMC (KUEI MENG) INTERNATIONAL INC.

(the "Company")

Meeting Notice for 2023 Annual General Meeting (Summary Translation)

- I. Please be informed that the Company's 2023 Annual General Meeting (the "Meeting") is scheduled to be convened at Zenda Suites C Hall (Address: No.2, Dasyue Rd., East District. Tainan City 701, Taiwan.) at 9:00 a.m., May 31st, 2023.

The agenda for the Meeting is as follows:

1. Report Matters

- (1) 2022 Distribution of Directors' and Employees' Remuneration.
- (2) 2022 Business Report.
- (3) 2022 Earnings Distribution.
- (4) Audit Committee's review report.
- (5) Reformulate the Sustainable Development Best Practice Principles.

2. Acknowledgement Matters

- (1) Adoption of the 2022 Business Report and Financial Statements.
- (2) Adoption of the Proposal for Distribution of 2022 Profits.

3. Election Matters

Re-election of directors, including independent directors

4. Other Matters

Proposals to release the new board of directors and representatives from the non-competition restrictions

II. Directors Election:

There will be an election for seven Directors (including three Independent Directors) at the Meeting. The election of Directors would be conducted using the candidate nomination system. Related information is as follows:

i. Candidates of Director:

- (1) KMC TRANSTON INDUSTRIES LIMITED Representative Wu, Ying-Chin
- (2) KMC TRANSTON INDUSTRIES LIMITED Representative Wu, Jui-Chang
- (3) Chang Hsing Investment Co., Ltd Representative Kao, Ting-Nan
- (4) Hsu, Yang-Kang

Candidates of Independent Director:

- (5) Tsai, Hsueh-Ling
- (6) Peng, Yu-Min
- (7) Chang, Chia-Ming

ii. Education and experience of the candidates: please refer to the website of Market Observation Post System (website: <http://mops.twse.com.tw>)

- III. Pursuant to Article 172 of the Company Act, essential contents shall be posted on the website of Market Observation Post System (website: <http://mops.twse.com.tw>)

- IV. We hereby issue this letter together with a Notice of the Meeting and a Proxy Attendance Form. To attend the Meeting in person, please sign or stamp on the Attendance Notice (do not need to send back) and register in person at the Meeting on the scheduled meeting date; to attend by proxy, please refer to the Guidance for Using Proxy to fill out and return the Proxy Attendance Form. In order to be valid, the Proxy Attendance Form shall be delivered to the Register and Transfer Agency Department of CTBC Bank Co., Ltd. five (5) days prior to the Meeting for their proxies attending the Meeting based on the obtained sign-in cards.
- V. In case of public solicitation of proxies, a summary will be uploaded to Securities and Future Institute (website: <https://free.sfi.org.tw>) no later than April 28, 2023. For further information, please visit the website (Securities Code: 5306)
- VI. The shareholders may cast electronic votes at the Meeting, of which the electronic voting period will be from May 1, 2023 to May 28, 2023. Please login the “Electronic Voting Platform for Shareholders' Meeting” on the website of Taiwan Depository and Clearing Corporation and cast votes in accordance with the instruction. (Website: <https://www.stockvote.com.tw>).
- VII. Proxies and the electronic voting results for the Meeting will be verified by Register and Transfer Agency Department of CTBC Bank Co., Ltd.
- VIII. Please refer to the letter and perform accordingly.

Sincerely Yours,

Board of Directors
KMC (KUEI MENG) INTERNATIONAL INC.