

KMC (KUEI MENG) INTERNATIONAL INC.
(the "Company")
Notice of 2021 Annual General Meeting (Summary Translation)

- I. Please be informed that the Company's 2021 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., June 24th 2021.

The Agenda of the Meeting :

1. Report Matters

- (1) 2020 Distribution of Employees' and Directors' Remuneration.
- (2) 2020 Business Report.
- (3) Audit Committee's review report.
- (4) Report on reasons and related matters for the issuance of secured convertible corporate bond.

2. Acknowledgement Matters

- (1) Adoption of the 2020 Business Report and Financial Statements.
- (2) Adoption of the Proposal for Distribution of 2020 Profits.

3. Proposals and Discussions

- (1) Amendment to the Articles of Incorporation.
- (2) Amendment to the Operational procedures for Acquisition and Disposal of Assets.

4. Other Business and Special Motion

- II. The proposed distribution of 2020 profits to shareholders resolved by the board of directors is totaled NT\$907,200,000 and each shareholder will be entitled to receive a cash dividend of NT\$7.2.
- 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 May 24, 2021. 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 25, 2021 to June 21, 2021. 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.