

Anli International Co., Ltd

Meeting Notice for 2023 Annual Meeting of Shareholders

(Summary Translation)

Announcement:

1. Type of Meeting: Physical Meeting
2. Time: 10:00 a.m. on Thursday, June, 15, 2023
3. Place: 3F., No. 469, Zhongyang Rd., Xinzhuang Dist., New Taipei City

Agenda of Annual Meeting of Shareholders:

1. Call the Meeting to Order
2. Chairperson Remarks
3. Management Presentations
 - (1) 2022 Business Report.
 - (2) Audit Committee's Review Report on the 2022 Financial Statements.
 - (3) 2022 Employees' and Directors' Remuneration.
 - (4) Report on the 2022 communications with Internal Audit Manager by the Audit Committee.
 - (5) Report on issue of Domestic 1st Unsecured Convertible Corporate Bonds.
 - (6) Amendment to the Procedural Rules of Board Meetings.
4. Proposals
 - (1) Adoption of the 2022 Business Report and Financial Statements.
 - (2) Adoption of the Proposal for Distribution of 2022 Profits.
5. Discussion
 - (1) Adoption of the amended and restated Memorandum and Articles of Association.
 - (2) Amendment to the Procedural Rules of General Meetings.

6. Questions and Motions
7. Adjournment

Proposals:

Proposal: Adoption of the Proposal for Distribution of 2022 Profits.

(Proposed by the Board)

Explanation:

- (1) The Board has adopted a Proposal for Distribution of 2022 Profits in accordance with the Articles of Incorporation.
- (2) According to the Distribution of 2022 Profits, each common share holder will be entitled to receive a cash dividend of NT\$2 per share, total among NT\$89,099,562. Upon the approval of the Annual Meeting of Shareholders, it is proposed that the Board of Directors be authorized to resolve the ex-dividend date, ex-rights date, and other relevant issues. In the event that, before the distribution record date, the proposed profit distribution is affected by an amendment to relevant laws or regulations, a request by the competent authorities, or a buyback of shares or issuance of new shares for transferring treasury shares to employees or for equity conversion in connection with domestic or overseas convertible corporate bonds or other convertible securities or employee stock options, it is proposed that the Board of Directors be authorized to adjust the cash and stock to be distributed to each share based on the number of actual shares outstanding on the record date for distribution.
- (3) It was proposed that the cash dividends payable are rounded down to the nearest New Taiwanese Dollar. Any amounts which are less than one NTD shall be adjusted to the shareholder that from large decimal point to small one and from the first number to the last one, until the sum is equal to the total amount of cash dividends.
- (4) The 2022 PROFIT DISTRIBUTION TABLE are attached in the Meeting Agenda.