

Anli International Co., Ltd
Meeting Notice for 2023 Annual Meeting of Shareholders
(Summary Translation)

Announcement:

1. 10:00 a.m. on Friday, May, 31, 2024
2. 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) 2023 Business Report.
 - (2) Audit Committee's Review Report on the 2023 Financial Statements.
 - (3) 2023 Employees' and Directors' Remuneration.
 - (4) Report on the 2023 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 2023 Business Report and Financial Statements.
 - (2) Adoption of the Proposal for Distribution of 2023 Profit and Loss Appropriation..
5. Discussion
 - (1) Adoption of the amended and restated Memorandum and Articles of Association.

- (2) Amendment to the Procedural Rules of General Meetings
 - (3) Amendment to the Operational Procedures for Endorsements and Guarantees.
6. Questions and Motions
 7. Adjournment

Proposals:

Proposal No. 1: Adoption of the 2023 Business Report and Financial Statements. (Proposed by the Board)

Explanation:(1)The Company's Financial Statements, including the balance sheet, income statement, statement of changes in shareholders' equity, and statement of cash flows, were audited by independent auditors, CPA Chiu, Chao-Hsien and CPA Chen, Chin-Chang of PricewaterhouseCoopers, Taiwan Firm. Also Business Report and Financial Statements have been approved by the Board and examined by the supervisors of the Company.

(2)The 2023 Business Report, independent auditors' audit report, and the above-mentioned Financial Statements are attached in the Meeting Agenda, page 9-12, page 13-15, page 23-33.

Proposal No. 2: Adoption of the Proposal for Distribution of 2023 Profit and Loss Appropriation. (Proposed by the Board)

Explanation: (1)The Board has adopted a Proposal for Distribution of 2023 Profit and Loss Appropriation in accordance with the Articles of Incorporation.

(2)The company considers the funding needs, financial structure, and sustainable business operations of the enterprise and does not plan to distribute dividends this year.

(3)The 2023 Profit and Loss Appropriation Table are attached in the Meeting Agenda, page 34.