

Meeting Notice
for
Annual Shareholders' Meeting

(Summary Translation)

The 2022 Annual Shareholders' Meeting (the "Meeting") of Nankang Rubber Tire CORP., LTD. (the "Company") will be convened at 9:00 a.m., Wednesday, May 18, 2022 at Xinfeng factory of Nankang Rubber Tire (located at No.399, Xinxing Rd., Xinfeng Township, Hsinchu County, Taiwan).

The agenda for the Meeting is as follows:

1. Report Items

- (1) 2021 business report
- (2) Audit Committee's review report
- (3) The status of Lending Funds to Other Parties and Endorsement Guarantee
- (4) Establish the company's "Code of Ethical Conduct"

2. Proposals

- (1) Adoption of the 2021 business report and financial statements
- (2) Adoption of the company's 2021 year loss appropriation plan

3. Discussions

- (1) Amendment to the Rules of Procedure for Shareholders' Meeting
- (2) Amendment to the revision of the company's "Articles of Association"
- (3) Amendment to the revision of "Acquisition or Disposal of Assets Processing Procedures"

4. Election : Nine seats of directors (including three seats of independent directors) in the 24th session of the Company

5. Other proposals : The case of lifting the non-compete restriction on new directors