

KUNG LONG BATTERIES INDUSTRIAL Co., Ltd.

(Stock Code : 1537)

Notice of 2023 Annual Meeting of Shareholders

- I. The 2023 Annual Meeting of Shareholders of KUNG LONG BATTERIES will be convened at 9:00 am, Tuesday 13 June 2023 at No.6, Tzu-Li 3 Road, Nantou City.
- II. Agenda of the Meeting is as follows :
 1. Call the Meeting to Order
 2. Chairperson Remarks
 3. Reported matters
 - (1) Report on the operations of 2022 and plans of 2023.
 - (2) Audit Committee's review report of the 2022 Financial Statement.
 - (3) Report on compensation for employees and remuneration for directors of 2022.
 4. Acknowledged matters
 - (1) To approve 2022 operation report and financial statements.
 - (2) To approve the proposal for distribution of 2022 profits.
 5. Extemporaneous Motions
 6. Adjournment
- III. The proposal for distribution of 2022 earnings adopted at the meeting of the Board of Directors is as follows:

Cash dividends: NT\$ 10 will be distributed in cash per share. In the event of any change to the total number of outstanding shares, it is proposed that the Shareholders' Meeting grants the Chairman full authority to handle all relevant matters subject to the fixed payout rate mentioned above. The record date will be decided by the Chairman as authorized by the Board of Directors.

Board of Directors

KUNG LONG BATTERIES