

(Translation – In case of any discrepancy between the Chinese and English versions, the Chinese version shall prevail.)

Keding Enterprises Co., Ltd.

Notice of the 2023 Annual Meeting of Shareholders

Dear Shareholders,

The 2023 Annual Shareholders' Meeting ("the Meeting") will be held on June 28th, 2023 at 9:00 a.m. (Wednesday), at The Company's Taipei logistics center (No. 1, Lane 649, Xinshu Road, Xinzhuang District, New Taipei City, Taiwan.)

1. Meeting agenda:

(1) Report Items:

- I) Business Report of the year 2022.
- II) Audit Committee's Review Report of the year 2022.
- III) 2022 Employees' Compensation and Directors' Remuneration Report.
- IV) Report on the distribution of cash dividends from surplus in 2022.
- V) Report on situation of treasury stock acquired.
- VI) Amendments to "Code of Conduct and Ethics"
- VII) Amendments to "Ethical Corporate Management Practice Principles" and "Procedures for Ethical Management and Guidelines for Conduct"
- VIII) Amendments to "Regulations of Treasury Stock Sold to Employees"

(2) Proposed Resolutions:

- I) Ratification of the 2022 Audited Financial Report and Business Report.
- II) Ratification of the 2022 Earnings Distribution.

(3) Election

- I) Election of an additional independent director.

(4) Discussion

- I) Discussion on amendment of the "Articles of Incorporation".
- II) Discussion on amendment of the "Rules of Procedure for Shareholder Meeting".

(5) Questions and Motions

2. In accordance with Article 165 of the Company Law, the transfer of shares will be suspended during the period of April 30th to June 28th, 2023.
3. In addition to this notice, a meeting notice and a proxy will be posted to each shareholder 30 days prior to the date of the Meeting. Any shareholder who does not receive the meeting notice and proxy may contact CTBC on this telephone number (02)6636-5566.
4. For any shareholder intending to solicit proxy statements, our Company will have the necessary information uploaded to the Securities and Futures Institute website (<http://free.sfi.org.tw>) . On this website, simply click the section entitled “Proxy Statement Information Free Inquiry System” and then proceed to enter your query parameters.
5. For any shareholder intending to excise the voting power by way of electronic transmission during the excise period from May 29th to June 25th, 2023 please log in <https://www.stockvote.com.tw>, the website of Taiwan Depository and Clearing Corporation, for operation manuals.
6. The proxies shall be tallied and verified by the Transfer Agency Department of CTBC. Please be advised of the aforementioned.

Sincerely Yours,
The Board of Directors
Keding Enterprises Co., Ltd.