

# **FORMOSA TAFFETA CO., LTD.**

## **Notice of the 2023 Annual Shareholders' Meeting**

**Time:** 10:00 a.m., Friday, June 16<sup>th</sup>, 2023

**Venue:** 317, Shuliou Rd., Douliou 640, Yunlin County, Taiwan

### **For shareholders' reference**

- I. The agenda for the Meeting is as follows:
  1. Report Items
    - (1) Business Report for 2022
    - (2) Audit Committee's Review Report on the 2022 Financial Statements
    - (3) Report on 2022 Compensation of Employees and Directors
    - (4) Report of the Distribution of Cash Dividends for 2022
  2. Ratification Items
    - (1) To ratify the Business Report and Financial Statements for 2022
    - (2) To ratify the Proposal for the Distribution of 2022 Profits
  3. Discussion Items (I)
    - (1) To Approve Amendments to the Articles of Incorporation of the Company
  4. Election of the Directors (including Independent Directors)
  5. Discussion Items (II)
    - (1) Release of Directors from Non-Competition Restrictions
  6. Extraordinary Motions
- II. As for 2022 surplus earnings distribution, a cash dividend of NTD 1.5 per share has been approved by the Board of Directors. The distribution date will be declared after the approval of the Board of Directors. While the distribution of cash dividends to each individual shareholder is less than NTD 1, the distribution will be rounded to the nearest dollar.
- III. Shareholders are eligible to exercise voting rights electronically in the general meeting from May 16, 2023 to June 13, 2023. Please log in to shareholder e-vote" webpage of TDCC to vote according to relevant instructions. (<https://www.stockvote.com.tw>)
- IV. Registration time for the general meeting starts from 9:30 on June 16, 2023, and shareholders or proxies entrusted by the shareholders should present the attendance certificates, attendance signature cards or other attendance identifications at the meeting. Solicitors of power of attorney should bring identification documents for verification.

- V. The Company will compile all solicitation information from shareholder solicitation letters of attorney in the general meeting and transmit to Securities & Futures Institute (SFI) as an electronic file on May 16, 2023. Shareholders are kindly requested to enter SFI website (<https://free.sfi.org.tw>) and click on “Free Enquiry System for Proxy Announcement Related Information”, and select “Entrance for inquiry of proxy announcement meeting information” on the right side. (Stock code of the Company: 1434)
- VI. The election of Directors (including Independent Directors) adopted the candidate nomination system, the shareholders with over 1% shareholding of the Company nominated 8 Directors and 3 Independent Directors Candidates. Please refer to “The related information of the Director and Independent Director Candidates. ”
- VII. Forms of notice of attendance and the proxy are separately attached. If a shareholder decides to attend the meeting personally, please sign or seal on the "Notice of Attendance" (no need to send back) and bring it to the shareholder meeting for attendance. If a shareholder entrusts a proxy to attend the meeting, please sign or seal on the power of attorney, fill in the name and address information of that proxy in person, and send it to the stock affairs team of the Company five days before the meeting so as to further send the attendance card to the proxy.
- VIII. Stock affair team of the Company will be in charge of statistical verification of power of attorney.
- IX. For proposal references and English version of the meeting notice / meeting handbook for the general meeting, please check out Market Observation Post System website (<https://mops.twse.com.tw>) for inquires. Route: Basic Information / Electronic Books / Shareholders’ meetings, and type in stock code “1434”, year “112” for inquires.
- X. Hereby notified.

### **Notification**

1. For the amendment of contact address in this notice of attendance, please send to the Company before June 9, 2023 for further adjustment.
2. For shareholders who decide to attend the general meeting in person, please sign or seal on the notice of attendance. For shareholders who entrust a proxy to attend the meeting, please sign or seal on the power of attorney, fill in the name and address information of that proxy in person, and send it to the stock affairs team of the Company five days before the meeting so as to further send the attendance card to the proxy.
3. The cash dividend distribution date will be further decided after the approval is

given in the shareholders' meeting. Cash dividends are distributed by remittance. Please check the bank account information in the “application form for registration of cash dividend remittance account” as attached, and only send back the application form with the amended bank account information and sealed to the Company before June 16, 2023 when the account information needs to be changed.

4. For the meeting attendees who require to reapply for the attendance certificates, please directly make the application at the venue before the meeting begins.

### The related information of the Director and Independent Director Candidates

#### 1. The 8 Director Candidates:

Name	Education	Experience	Existing shareholding
Wong, Wen-Yuan, (Representative of Formosa Chemicals & Fibre Corporation).	Master in Industrial Engineering, University of Houston Bachelor in Chemical Engineering, University of Houston	Current Appointment: <ul style="list-style-type: none"> <li>– Chairman of Taiwan Textile Federation</li> <li>– Chairman of Formosa Taffeta Co., Ltd.</li> <li>– Managing Director of Formosa Plastics Corporation, Nan Ya Plastics Corporation, Formosa Chemicals &amp; Fibre Corporation, and Formosa Petrochemical Corporation</li> </ul> Experiences: <ul style="list-style-type: none"> <li>– Chairman of Chinese National Federation of Industries</li> <li>– Chairman of Formosa Chemicals &amp; Fibre Corporation</li> </ul>	630,022,431
Hong, Fu-Yuan, (Representative of Formosa Chemicals & Fibre Corporation)	Bachelor in Department of Chemical Engineering, Chung Yuan Christian University	Current Appointment: Chairman of Formosa Chemicals & Fibre Corp. Experiences: Vice Chairman of Formosa Chemicals & Fibre Corp.	630,022,431

Name	Education	Experience	Existing shareholding
Lee, Ching-Fen (Representative of Formosa Chemicals & Fibre Corporation)	Department of Chemical Engineering, Tamkang University	Current Appointment: Executive Vice President of Formosa Chemicals & Fibre Corp. Experiences: Senior Vice President of Formosa Chemicals & Fibre Corp.	630,022,431
Lee Ming-Chang, (Representative of Formosa Chemicals & Fibre Corporation)	Bachelor in Textile Engineering, Feng Chia University	Current Appointment: President of Formosa Taffeta Co. ,Ltd. Experiences: Executive Vice President of Formosa Taffeta Co. ,Ltd.	630,022,431
Lee, Chien-Kuan, (Representative of Formosa Chemicals & Fibre Corporation)	Bachelor in Public Administration , National Chung Hsing University	Current Appointment: Vice President of Formosa Taffeta Co. ,Ltd. Experiences: Deputy Vice President of Formosa Taffeta Co. ,Ltd.	630,022,431
Chen, Kun-Yuan, (Representative of Formosa Chemicals & Fibre Corporation)	Associate of Textile Engineering, National Taipei Institute of Technology	Current Appointment: Vice President of Formosa Taffeta Co. ,Ltd. Experiences: Deputy Vice President of Formosa Taffeta Co. ,Ltd.	630,022,431

Name	Education	Experience	Existing shareholding
<p>Lee Man-Chun, (Representative of Changhua County Shuwang Lai's Welfare and Charity Foundation)</p>	<p>Master in Accounting, National Chengchi University</p>	<p>Current Appointment: — CPA of Lee Man-Chun Accounting Firm — Chief Executive Officer of Shu-wang Lai's Welfare and Charity Foundation — Chairman and CEO of Hsiung He Education Foundation —Adjunct Associate Professor of Department of Accounting of Feng Chia University —Adjunct Instructor of Department of Accounting of Providence University Experiences: — Auditor of National Audit Office</p>	<p>4,151,942</p>
<p>Hsieh Ming-Der</p>	<p>Degree of Mechanical Engineering, Kuang Wu Industry Junior College</p>	<p>Current Appointment: — Chairman of Yu Yuan Enterprise CO., Ltd. —Chairman of Shun Chin Enterprise Co., Ltd. Experiences: — President of Yu Yuan Enterprise CO., Ltd.</p>	<p>15,548,068</p>

2. The 3 Independent Directors Candidates:

Name	Education	Experience	Existing shareholding
Lin, Sheng-Chung	Doctorate in Institute of Natural Resources Management, National Taipei University	<p>Current Appointment:</p> <ul style="list-style-type: none"> <li>– Independent director of SWANCOR, Taiwan Glass Industry Corp., and Century Iron and Steel Industrial Co., Ltd.</li> <li>– Consultant of Chinese National Association of Industry and Commerce, Taiwan.</li> </ul> <p>Experiences:</p> <ul style="list-style-type: none"> <li>– Chairman of CPC Corporation, Taiwan</li> <li>– Deputy Minister &amp; Vice Minister of Ministry of Economic Affairs.</li> <li>– Director-General of Construction Bureau of Taipei City Government.</li> <li>– Permanent Representative of the Observer Delegation of ROC to the World Trade Organization.</li> </ul>	0
Kuo, Nein-Hsiung	Master in Urban Planning, National Chung Hsing University	<p>Current Appointment:</p> <p>Director of Taiwan Puritic Corp.</p> <p>Experiences:</p> <ul style="list-style-type: none"> <li>– Supervisor of Taiwan Innovation Development Corp.</li> <li>– President of Taiwan Land Development Corp. and China Development Asset Management Corp.</li> <li>– Deputy Director-General of Industrial Development Bureau, Ministry of</li> </ul>	0

Name	Education	Experience	Existing shareholding
		<p>Economic Affairs</p> <ul style="list-style-type: none"> <li>– Chief Secretary &amp; Section Chief of Construction and Planning Agency , Ministry of the Interior</li> </ul>	
Kuo Chia-Chi	Bachelor in Accounting, National Taiwan University	<p>Current Appointment:</p> <ul style="list-style-type: none"> <li>– CPA of Kuo Chia-Chi Accounting Firm,</li> <li>– Independent director of Fine Blanking &amp; Tool Co., Ltd.,</li> <li>– Director of Zongtai Real Estate Development Co., Ltd.</li> </ul> <p>Experiences:</p> <p>Auditor of Chung Yang and Yi Hsing CPA firms</p>	3,000