

World Known MFG (Cayman) Limited
Meeting Notice for the 2022 Annual Shareholders' Meeting
(Summary Translation)

The 2022 Annual Shareholders' Meeting (the "Meeting") of World Known MFG (Cayman) Limited (the "Company") will be convened at 9:00 a.m. on Wednesday, June 29, 2022 at 2th Floor, No.11, Sec. 3, Jhongshan Rd., Tanzih District, Taichung City, Taiwan.

The agenda for the Meeting is as follows:

I. Report Items

- (1) Business report of 2021
- (2) Audit Committee's review report of 2021
- (3) Report on Remunerations Distributed to Directors and Employees for 2021
- (4) Amended "Rules of Procedures for Board of Directors Meetings".

II. Proposals

- (1) Adoption 2021 Business Reports and Financial Statements.
- (2) Adoption the Earnings Distribution for 2021.

III. Discussion

- (1) Amendments to the Company's Organizational Memorandum and Articles of Incorporation (Special resolution) .
- (2) Amendments to the "Regulations Governing the Acquisition and Disposal of Assets".
- (3) Amendments to the Company's "Rules of Procedures for Shareholders' Meetings".

IV. Extempore Motion

V. Adjournment

<Explanatory Notes>

1. The proposed for distribution of the earnings for 2021 is as follows:

Cash dividends to shareholders of the ordinary shares: NT\$50,848,500 in total. The shareholder of each share will be entitled to received cash dividend of NT\$1.5 per share. The ex-dividend day, distribution date and other related affairs will be decided by the Chairman as authorized by the shareholders in the Meeting.

2. Shareholders may exercise their voting rights through STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 28, 2022 to June 26, 2022.

Board of Directors

World Known MFG (Cayman) Limited