



E&E Recycling Co., Ltd.

**Notice of 2023 Annual Meeting of Shareholders
(Summary Translation)**

I. The 2023 Annual Meeting of Shareholders of E&E Recycling will be convened at 9:30 am, Wednesday, 26 April 2023 at No. 128, Lane 313, Taizun Rd, Touhuli, Yangmei District, Taoyuan City.

II. Agenda of the Meeting is as follows :

1. Call the Meeting to Order

2. Chairperson Remarks

3. Management Presentation

(1) 2022 Business Report.

(2) 2022 Auditing Committee Review Report.

(3) 2022 Employee bonus sharing and Compensation of directors.

(4) Amendment to the Rules of Procedure for Board of Directors Meetings.

4. Proposals

(1) Adoption of the 2022 Business Report and Financial Statements.

(2) Adoption of the Proposal for Distribution of 2022 profits.

5. Discussions

(1) Amendment to the Articles of Incorporation.

(2) Amendment to the Rules of Procedures for Shareholders' Meetings.

(3) Amendment to Regulations Governing the Acquisition and Disposal of Assets.

8. Questions and Motions

9. Adjournment

III. The proposal for distribution of 2022 earnings adopted at the meeting of the Board of Directors is as follows:

Cash dividends: NT\$ 0.4 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 on the Chairman as authorized by the Annual Meeting of Shareholders.

Board of Directors

E & E Recycling