

TAIWAN GLASS IND. CORP.

2022 Annual Meeting of Stockholders

Meeting Notification

Date: 09:00 a.m. on Thursday, June 9, 2022 (Check-in Time: 08:30 a.m.)

Location: No. 261, Sec. 3, Nanjing E. Rd., Songshan Dist., Taipei City 105, Taiwan (R.O.C.)
(Physical public meeting)

A. Agenda

Report Items

1. 2021 Business Report
 - Report of Business
2. 2021 Audit Committee's Review Report and Independent Auditors' Report
 - Report of Audit Committee's Review and Independent Auditors' Opinions
3. 2021 Directors' and Employees' Remuneration Distribution Report
 - Report of Directors' and Employees' Remuneration Distribution

Ratification Items

1. 2021 Business Report and Financial Statements Report (Motion from TGI Board of Directors)
 - Business Report, the Consolidated and Parent Company Only Balance Sheet, Income Statements, Statement of Changes in Equity and Cash Flow Statement
2. 2021 Earning Distribution (Motion from TGI Board of Directors)
 - 2021 Earning Distribution

Approval Items

1. Amendment to the Articles of Incorporation (Motion from TGI Board of Directors)
 - Amended to Comply with Revised Articles of the Company Act
2. Amendment to the Regulations Governing the Acquisition and Disposal of Assets (Motion from TGI Board of Directors)
 - Amended to Comply with Revised Articles of Relevant Regulations
3. Amendment to the Rules of Procedure for Stockholders' Meetings (Motion from TGI Board of Directors)
 - Amended to Comply with Revised Articles of the Company Act

Motions

Adjournment

- B. Distribution of Dividends:** it was resolved by TGI Board of Directors to distribute dividends with NT\$ 1.82/@ share by cash. Cash dividends will be distributed on a record date arranged separately after the proposal is approved on the Meeting of Stockholders.
- C. If main contents of the Meeting contain matters listed in Article 172 of the Company Act, the Company will state them in the meeting notice. For detailed information, please visit <http://mops.twse.com.tw>, click “Electronic Books/Shareholders’ Meetings”, enter 1802 for Stock Code, enter 2022 for Year, and then press “GO.”**
- D. According to Article 165 of the Company Act, book closure period will start from April 11, 2022 to June 9, 2022.**
- E. Any stockholder who wishes to attend the Meeting in person, please fill in the notification of attendance and attend the Meeting at the venue listed above; any stockholder who wishes to authorize another person to attend the Meeting, please fill in the proxy. Documents for attendance should be completed and sent to our Stock Department 5 days before the Meeting in order to prepare admission cards.**
- F. If a stockholder is to solicit proxy for attendance, the Company will, in accordance with the relevant laws and regulations, compile related information and upload it to Securities & Futures Institute’s website (<http://free.sfi.org.tw>) 38 days before the Meeting. For further details of the operation, please visit the aforementioned website.**
- G. Stockholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) from May 10, 2022 to June 6, 2022. Please log in to the website and vote accordingly.**
- H. TGI is responsible for the verification of power of attorney.**

**TAIWAN GLASS IND. CORP.
BOARD OF DIRECTORS**