

**China Metal Products Co., Ltd. 2022 Annual Meeting of Shareholders Notice
(Summary)**

- I. During the COVID-19 pandemic, shareholders are requested to make more use of the "Stockvote" electronic voting website to exercise their voting rights. If shareholders would like to attend the meeting of shareholders in person, they shall wear masks throughout the meeting and have their body temperature taken by on-site staff. If a shareholder does not wear a mask, or has a fever of 37.5 °C for temporal temperature or 38 °C for tympanic temperature after two continuous measurement, shareholders will be prohibited from entering the meeting venue.
- II. If the Company has to change the location of the meeting of shareholders due to the impact of the pandemic, it will announce this material information on the "Market Observation Post System (MOPS)" website by then.

- I. The 2022 annual meeting of shareholders will be convened at 9:30 a.m., June 24, 2022 (Friday), at 2F, Meeting Room, No. 488, Shangkeng Village, Xinfeng Township, Hsinchu County (CMP Hsinchu Plant). Meeting agenda:

(I) Announcements:

1. 2021 Annual Business Report and Financial Reports.
2. 2021 Audit Committee's Review Report.
3. The Company's earnings in cash dividends to shareholders for 2021.
4. Report on status of the guarantees and endorsements.
5. Report on the distribution of employee compensation and remuneration for Directors for 2021.
6. Report on the change name of the Company's Code of Practice for Corporate Social Responsibility to Code of Practice for Sustainable Development.
7. Report on the implementation status of the Company's 4th domestic unsecured convertible bonds.

(II) Acknowledgments:

1. To acknowledge the 2021 business report and financial statements.
2. To acknowledge the 2021 earnings distribution.

(III) Discussions:

1. Amendments to the Articles of Incorporation.
2. Amendments to the Procedures of Meeting of Shareholders.
3. Amendments to the Procedures for Acquisition or Disposal of Assets.

(IV) Extempore Motions.

- II. The Board of Directors has passed the resolution for the 2020 earnings appropriation: An appropriation of earnings in cash dividends of NTD 2.11 per share (i.e., an earnings appropriation of NTD 2.11 per share).
- III. Where the cause or subject of the meeting of shareholders to be convened includes any contents that shall be explained in compliance with Article 172 of the Company Act, please find the "Shareholder's meeting" under the item of "Electronic Book" on the Market Observation Post System (<https://emops.twse.com.tw/>) and enter the stock code of the Company and the year to inquire the reference for various issues of meeting of shareholders or meeting handbook and supplementary information for the meeting.
- IV. An attendance card and a proxy are enclosed for shareholders to attend the meeting. Where the Shareholder intends to attend in person, please sign or affix his/her seal on the second slip of the attendance card, (without posting back) for registration at the meeting venue on the date of the meeting directly (registration time for shareholders will start at 09:00 a.m. at the venue specified for the meeting). Where the shareholder engages a proxy, please sign or affix his/her seal on the fifth slip and state the name and address of the proxy and affix proxy's signature or seal, and deliver the proxy to the Stock Agency Department of KGI Securities Co. Ltd., the stock agency of the Company, no later than five days prior to the meeting at 5F, No. 2, Section 1, Chongqing South Road, Taipei, Taiwan, ROC, and the stock agency will prepare the attendance card for the proxy. If no attendance card is received, please bring ID documentation for the application of re-issuance at the meeting venue.
- V. In compliance with the provisions provided by Article 26-2 of the Securities and Exchange Act: "The notice of the meeting of shareholders to be given by an issuer to shareholders who own less than 1,000 shares of nominal stocks may be given in the form of a public announcement; for an annual meeting of shareholders, such public announcements shall be served with thirty days prior notice." Therefore, no notice is otherwise issued.

- VI. At the meeting of shareholders, shareholders may exercise their voting power by way of electronic transmission, the period of exercise is from May 25, 2022 to June 21, 2022. Please sign in the meeting of shareholders electronic voting platform “TDCC STOCKVOTE” on the website of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) and vote in accordance with relevant instructions.
- VII. The institution which is in charge of counting and validating the letter of proxy for this meeting of shareholders is the Stock Agency Department of KGI Securities Co. Ltd.
- VIII. If there is a public solicitation for the letter of proxy, the Company will upload it to the website of Securities and Futures Institute (<https://free.sfi.org.tw>) before May 24, 2022 in compliance with relevant regulations. For inquiries, please refer to the instructions provided on the website.
- IX. Souvenirs are not available for the meeting.

Sincerely,

To Esteemed Shareholders

Board of Directors, China Metal Products Co., Ltd.