

Nanliu Enterprise Co., LTD.
Meeting Notice for
Annual Shareholders' Meeting
(Summary Translation)

I. The Company will hold 2023 Annual Shareholders' Meeting at 10:00 a.m., Thursday, June 1, 2023 at No. 699, Silin Rd., Yanchao Dist., Kaohsiung City, Taiwan (Headquarters conference room 3F). (shareholder registration will start at 9:30 a.m. at the venue of the meeting)

Meeting Agenda:

(I) Reporting Items:

1. 2022 Business Report.
2. 2022 Audit Committee's Review Report.
3. Distribution of Remuneration to Employees and Directors in 2022.

(II) Proposed Resolutions:

1. 2022 Business Report and Financial Statements.
2. The Proposal for Distribution of 2022 Profits.

(III) Discussion Items:

Amendments to Parts of the Articles of Incorporation.

(IV) Meeting Adjourned.

II. Stock dividend: Cash dividend NT\$72,600,000 with NT\$1.0 per share.

III. Please find the Notice of attendance and Proxy Form enclosed with the Meeting Notice. If you plan to attend in person, please affix your signature or personal seal on the "attendance sign-in card" and register at the meeting venue on the date of the meeting. If you plan to appoint a proxy to attend the Meeting, please affix your signature or personal seal on the proxy, fill out the name and address of the proxy, and deliver to the registrar of the Company, Stock Registration Department of Yuanta Securities Co., Ltd (B1F., No. 210, Sec. 3, Chengde Rd., Datong Dist., Taipei City 103432, Taiwan (R.O.C.)), five days prior to the annual shareholders' meeting, to facilitate dispatching attendance sign-in card to the engaged proxy.

IV. The statistics and verification for the proxies of the Company is the Stock Registration Department of Yuanta Securities Co., Ltd.

V. If there is any shareholder who intends to solicit for the Proxy Form, the Solicitor's Solicitation Information List compiled by the Company will be available on April 28, 2023

on the website of the Securities and Futures Institute (<http://free.sfib.org.tw>). For inquiries, please visit the website and click "Free Inquiry System for Information Related to the Public Announcement of Proxy Form"; then input the conditions of inquiry accordingly.

VI. Regarding the major content of the annual shareholders' meeting, please visit the Market Observation Post System (<http://mops.twse.com.tw>) and click "Basic Information/Electronic Books/Information Related to Annual Report and Stockholders' Meeting.

VII. In this year's Annual Shareholders' Meeting, shareholders may exercise their voting rights by electronic means. The period for such electronic voting to be carried out is from May 2, 2023 to May 29, 2023. Please login to Taiwan Depository & Clearing Corporation's "Stock Vote" website and proceed in accordance with the instructions provided. 【Website: <https://www.stockvote.com.tw>】

VIII. In the event that the Company has to change the venue of the Annual Shareholders' Meeting due to impacts from the COVID-19 (novel coronavirus 2019) outbreak, such information will be announced in the Material Information section of the MOPS.

Sincerely,

Board of Directors
Nanliu Enterprise Co., LTD.