

TZE SHIN INTERNATIONAL CO., LTD.

Announcement for 2022 Annual General Shareholders' Meeting (Summary Translation)

I .Date : 9:00 a.m., Friday, June 24, 2022

II .Venue : No.62-1, Zhongzheng Rd., Zhongzheng Dist., Keelung City, Taiwan
(R.O.C.)

III .Meeting Agenda :

1. Report Items :

- (1) 2021 Business Report.
- (2) Audit Committee's Audit Report of 2021 Financial Statements.
- (3) To report 2021 Employees' Compensation and Remuneration of Directors and Supervisors.
- (4) Report on the earnings distribution by way of cash dividends in 2021.
- (5) Other matters.

2. Ratification Items :

- (1) Adoption of the 2021 Business Report and Financial Statements.
- (2) Adoption of the Proposal for Distribution of 2021 Profits.

3. Discussion Items :

- (1) Proposal for a new share issue through capitalization of earnings.
- (2) Amendment to the Procedures for Acquisition or Disposal of Assets.

4. Motions.

5. Meeting Adjourned.

IV. Pursuant to Article 165 of the Company Law, the shareholder register will be suspended from April 26, 2022 to June 24, 2022.

V. Should shareholders solicit proxy forms, the Company will compile solicitation information from solicitors and disclose such information on the website of the Securities & Futures Institute on May 24, 2022. Investors who want to search for such information can visit the "Free Proxy Form Search" website at <https://free.sfi.org.tw> and key in the search condition to make a search.

VI. 2022 Annual Shareholders' Meeting will adopt electronic voting as one of the methods to act the right of vote. The voting period: From May 25, 2022 to June 21, 2022. The voting instruction: Please go to the website and log in the "Stock Voting Area" of TDCC for further information. [<http://www.stockvote.com.tw>]

VII. The tallying and verification institution will be the Stock Affairs President Securities Corp.

VIII. Should the subjects of the Meeting comprise matters whose essential contents have to be explained in accordance with Article 172 of the Company Act, kindly visit the Market Observation Post System at <http://mops.twse.com.tw> and go to "Basic Information" / "EBook" / "Annual Report and Information Related to Shareholders' Meeting (including Depository Receipt Information)" / "Reference Materials for Various Proposals of Shareholders' Meeting" or "Meeting Handbook and Supplementary Information" for more details.

IX. Thank you.

Board of Directors
TZE SHIN INTERNATIONAL CO., LTD.