

Meeting Notice for Annual Shareholders' Meeting
(Summary Translation)

The 2022 Annual General Shareholders' Meeting (the "Meeting") of Taiflex Scientific Co., Ltd (the "Company") will be convened at 9:00 a.m., Thursday, May 26, 2022 at No.1, Huanqu 3rd Rd., Qianzhen Dist., Kaohsiung City.

1. The agenda for the Meeting is as follows:

I. Report Items

1. Appropriation of remuneration to directors and compensation to employees in 2021.
2. Business report for 2021.
3. Audit Committee's review report on the 2021 financial statements.
4. Issuance situation of the first overseas unsecured convertible bonds.

II. Ratification Items

1. 2021 financial statements.
2. Distribution of 2021 earnings.

III. Discussion Items

1. To amend the Articles of Incorporation.
2. To amend the Rules of Procedure for Shareholders' Meeting.
3. To amend the Procedures for Acquisition or Disposal of Assets.

IV. Extempore Motions

2. The distribution of 2021 earnings has been approved by resolution of the Board Meeting. It is expected to distribute dividends as follow:

Cash dividends: The overall cash dividend amounts to NT\$522,799,230 dollars, which are NT\$2.5 per share.

3. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (<http://www.stockvote.com.tw>) during the period from April 26, 2022 to May 23, 2022.
4. If the Company needs to change the meeting place of the Meeting because of COVID-19, it will be announced at the "Market Observation Post System."