

Meeting Notice for Annual Shareholders' Meeting
(Summary Translation)

The 2023 Annual General Shareholders' Meeting (the "Meeting") of Taiflex Scientific Co., Ltd (the "Company") will be convened at 9:00 a.m., Tuesday, May 30, 2023 at No.1, Huanqu 3rd Rd., Qianzhen Dist., Kaohsiung City.

1. The agenda for the Meeting is as follows:
 - I. Report Items
 1. Distribution of 2022 remuneration to directors and compensation to employees.
 2. Business report for 2022.
 3. Audit Committee's review report on the 2022 financial statements.
 4. Cash dividends for 2022 earnings distribution.
 5. Distribution of cash from capital surplus.
 - II. Ratification Items : 2022 financial statements.
 - III. Discussion Items : To amend the Procedures for Acquisition or Disposal of Assets.
 - IV. Election Items : Election of all directors.
 - V. Other Proposed Resolutions :
Release of the new directors from non-compete restrictions.
 - VI. Extempore Motions
2. The distribution of dividends:
 - I. Cash dividends: The overall cash dividend amounts to NT\$397,327,415 dollars at NT\$1.9 per share.
 - II. Distribute cash out of capital surplus: The overall cash dividend amounts to NT\$125,471,815 dollars at NT\$0.6 per share.
3. The Company shall elect nine directors (including three independent directors).
4. List of Candidates:
 - I. Directors
 - (1) Qiao Mei Development Corporation. Representative: Ta-Wen Sun
 - (2) Ching-Yi Chang
 - (3) Chein-Ming Hsu
 - (4) Fuding Investment Co., Ltd. Representative: Re-Zhang Lin
 - (5) Chun-Chi Lin
 - (6) Fu-Le Lin
 - II. Independent Directors
 - (1) Wen-I Lo
 - (2) Shi-Chern Yen
 - (3) Yung-Shun Chuang

To inquire about the above candidates' academic experience and other relevant information, please enter the "Market Observation Post System (<https://emops.twse.com.tw>)."
5. The scope and details concerning the release of new directors (including the independent directors) and their representatives from the non-compete restrictions pursuant to Article

209 of the Company Act will be supplemented in the shareholders' meeting before relevant discussion is held.

6. 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 30, 2023 to May 27, 2023.
7. 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."