



**Apex International Co., Ltd.**  
**Notice of 2022 Annual General Meeting**  
**(Summary Translation)**

To: The Shareholders

Dear Sir/Madam,

1. The 2022 Annual General Meeting (the "Meeting") will be held at Primasia Conference & Business Center, 2F., No.99, Fuxing N. Rd., Songshan Dist., Taipei City, Taiwan R.O.C. on Tuesday, May 24, 2022 at 9:00 a.m. (reception at the Meeting place begins at 08:30 a.m.)

Meeting agenda is as follows:

- (1) Report Items
    - (a) 2021 Operation Report
    - (b) 2021 Final Accounting Books and Financial Statements Reviewed by Audit Committee
  - (2) Approval Items
    - (a) 2021 Final Accounting Books and Financial Statements
    - (b) 2021 Annual Distribution of Earning of the Company
  - (3) Election Item  
Election of the Company's Directors
  - (4) Discussion Items
    - (a) Releasing Newly-Elected Directors from Non-competition Restrictions
    - (b) Amendment to the "Memorandum of Association and Articles of Association" of the Company
    - (c) Amendment to the "Procedures for Endorsement and Guarantee" of the Company
    - (d) Amendment to the "Procedures for the Acquisition or Disposal of Assets" of the Company
  - (5) Extemporary Motion
2. Essential contents of the Proposal for Distribution of 2021 Earnings of the Company: the cash dividends of NT\$ 4.0 per share will be distributed totaling NT\$ 759,751,952.
  3. (1) The number of directors to be elected at the Meeting:  
7 directors and 4 independent directors.  
(2) The List of the candidates is:  
Directors: *Shu-Mu Wang, Jui-Hsiang Chou, Yung-Yuan Cheng, Shun-Chung Lee, Sen-Tien Wu, Somkiat Krajangjaeng and Tu-Chuan Chen*  
Independent Directors: *Chau-Chin Su, Yung-Tsai Chen, Jesadavat Priebjivat and Ray-Hua Horng*  
(3) For more information about the candidates, including educational background and experience, please visit the website at: <http://mops.twse.com.tw>
  4. Pursuant to Article 172 of the Company Act, essential contents shall be posted on the website of Market Observation Post System (website: <http://mops.twse.com.tw>)
  5. We hereby issue this letter together with a Notice of the Meeting and a Proxy Attendance Form. To attend the Meeting in person, please sign or stamp on the Attendance Notice (do

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*This content is for reference only and is qualified in its entirety by the Chinese version of meeting notice of annual general meeting. In the event of any discrepancy between the Chinese version and this content, the Chinese version shall prevail.*



not need to send back) and register in person at the Meeting on the scheduled meeting date; to attend by proxy, please refer to the Guidance for Using Proxy to fill out and return the Proxy Attendance Form. In order to be valid, the Proxy Attendance Form shall be delivered to the Registrar and Transfer Agency Department of CTBC Bank Co., Ltd. 5 days prior to the Meeting for their proxies attending the Meeting based on the obtained sign-in cards.

6. In case of public solicitation of proxies, a summary will be uploaded to Securities and Future Institute (website: <https://free.sfi.org.tw>) no later than April 22, 2022. For further information, please visit the website (Securities Code: 4927).
7. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from April 23, 2022 to May 21, 2022.
8. Proxies and the electronic voting results for the Meeting will be verified by Registrar and Transfer Agency Department of CTBC Bank Co., Ltd.
9. Please refer to the letter and perform accordingly.

Sincerely Yours,

**Board of Directors**

**Apex International Co., Ltd.**

**PRECAUTIONARY MEASURES TO PREVENT THE EPIDEMIC OF CORONAVIRUS DISEASE  
(COVID-19)**

1. Shareholders are encouraged to exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>)
2. If shareholders would like to attend the Annual General Meeting in person, please prepare and wear masks throughout the whole process and cooperate with body temperature measurement. Shareholders are prohibited from entering the meeting venue if they do not wear masks, or have a forehead temperature over 37.5°C or ear temperature over 38°C after measured twice consecutively.
3. If a change of the location of the Meeting is deemed necessary due to the impact of the epidemic, the relevant information will be announced on the Market Observation Post System (MOPS) accordingly.