

宏遠興業股份有限公司

EVEREST TEXTILE CO.,LTD

## 2023 Annual General Shareholders' Meeting

(Translation)

**Date:** Friday, 9 June 2023

**Time:** 9:00 a.m. Taipei time

**Venue:** No. 261 Nanmen Road, Tainan City (The Conference Hall on 1F of the Labor Recreational Center)

### **Meeting Agenda**

**Call the meeting to order**

**Chairperson takes chair**

**Chairperson remarks**

#### **Reporting Items:**

1. 2022 Business Report
2. 2022 Financial Reports
3. 2022 Review of the Final Statement from the Audit Committee
4. Report on Directors' and Employees' Remuneration for 2022

#### **Ratifications:**

1. The Company's 2022 Accounts Book
2. The Company's 2022 Profit Distribution Plan

#### **Extemporaneous Motions**

## Meeting adjourned

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*The English version is the translation of the Chinese version and if there is any discrepancy between this English translation and the Chinese text of this document, the Chinese text shall prevail.*

*The meeting handbook, including meeting notice, agenda, and proposed resolutions, for the upcoming 2023 annual general shareholders' meeting is available at [http://www.everest.com.tw/\\_chinese/08\\_contact/01\\_contact.aspx](http://www.everest.com.tw/_chinese/08_contact/01_contact.aspx) on 9 May 2023.*

*If you would like to obtain a hard copy of the meeting handbook, please email to [winston.hsiang@everest.com.tw](mailto:winston.hsiang@everest.com.tw)*

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