



Dynapack International Technology Corporation

Notice for 2023 Annual General Shareholders’ Meeting (Summary Translation)

The 2023 Annual General Shareholders’ Meeting (the “Meeting”) of Dynapack International Technology Corporation (the “Company”) will be held at 9:00 a.m., Friday, June 9, 2023 at 11F, No. 188, Wenhe Road, Guishan Dist., Taoyuan City. Registration will be accepted at 8:30 a.m.

1. Agenda

I. Reporting Matters

- (1) 2022 Business Report
- (2) 2022 Audit Committee’s review report
- (3) 2022 Earnings distribution of cash dividend report
- (4) 2022 employees’ and directors’ compensation report
- (5) The amendment to the ”Rules of Procedure for Board of Directors Meetings”
- (6) Investment status report in mainland China

II. Acknowledgment Matters

- (1) 2022 Business report and financial statements
- (2) 2022 Earnings distribution

III. Proposed Resolutions

- (1) The amendment to the ”Articles of Incorporation”
- (2) The amendment to the “Rules of Procedure for Shareholders’ Meetings”

IV. Election Matters

- (1) Election of new directors

V. Proposed Resolution

- (1) Release of non-competition restrictions for directors of the Company

VI. Other Proposals or Extemporaneous Motions

2. Please refer to the website of Market Observation Post System at (<https://mops.twse.com.tw/>) and click on “Electronic Books/Shareholders’ Meetings/Company Code/Year” for contents of items specified in accordance with Article 172 of the Company Act.
3. There will be an election of nine directors, including five independent directors. Candidates nomination system is adopted and the list of candidates is as follows:
Candidates of director: Tsung-Ming Chung, Ju-Jing Sheu, Chao-Ming Yang, and Lu Liao Keng Co., Ltd.
Candidates of independent director: Hwei-Ming Tsai, Han-Ping D. Shieh, Lien-Chin Tsai, Hsiang-Yun Lee, and Cheng-Hsien Lin
Education and experience of the candidates: please refer to the website of Market Observation Post System at (<https://mops.twse.com.tw/>) and click on Summaries/Shareholders’ meetings & Dividends/Summary of election of directors and supervisors conducted through the candidate nomination system and input Company Code/Year for more information.
4. Pursuant to Article 209 of the Company Act, it is proposed to approve the release of non-competition restrictions for directors.
5. Pursuant to Article 165 of the Company Act, transfer of shares of the Company shall be suspended from April 11, 2023 to June 9, 2023.
6. In addition to public announcement, a copy of sign-in card and proxy form is attached to the meeting notice. If a shareholder is attending the Meeting in person, please sign or stamp on the sign-in card and submit to the check-in desk on the day of the Meeting. If a shareholder is attending the Meeting by proxy, please sign or stamp on the proxy form and mail to the Department of Shareholder Services Agent of Capital Securities Corp. at least 5 days prior to the day of the Meeting. The sign-in card shall be registered by the Shareholder Services Agent and then returned to the shareholder’s proxy for attending the Meeting.
7. If a shareholder solicits for proxies, the Company shall prepare and disclose the solicitation information on the Securities & Futures Institute website no later than May 9, 2023. Shareholder(s) can obtain information on the “Free Proxy Search System” (<https://free.sfi.org.tw/>).



8. The Department of Shareholder Services Agent of Capital Securities Corp. is the proxy tallying and verification institution for the Meeting.
9. Shareholders may exercise their voting rights through electronic votes at the e-voting platform STOCKVOTE by Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from May 10, 2023 to June 6, 2023.

Sincerely,

Board of Directors

Dynapack International Technology Corporation