



Dynapack International Technology Corporation

Notice for 2022 Annual General Shareholders' Meeting

(Summary Translation)

The 2022 Annual General Shareholders' Meeting (the "Meeting") of Dynapack International Technology Corporation (the "Company") will be held at 9:00 a.m., Monday, June 6, 2022 at No. 188, Wenhe Road, Guishan Dist., Taoyuan City. Registration will be accepted at 8:30 a.m.

1. Agenda

I. Reporting Matters

- (1) 2021 Business Report
- (2) 2021 Audit Committee's review report
- (3) 2021 Earnings distribution of cash dividend report
- (4) 2021 employees' and directors' compensation report
- (5) The amendment to the "Corporate Social Responsibility Best Practice Principles"
- (6) The amendment to the "Rules of Procedure for Board of Directors Meetings"
- (7) The amendment to the issued "Guidelines for Issuance and Subscription of 2019 Employee Stock Options"
- (8) Investment status report in mainland China

II. Acknowledgment Matters

- (1) 2021 Business report and financial statements
- (2) 2021 Earnings distribution

III. Proposed Resolutions

- (1) The amendment to the "Articles of Incorporation"
- (2) The amendment to the "Procedures for Acquisition and Disposal of Assets"

IV. 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. Pursuant to Article 165 of the Company Act, transfer of shares of the Company shall be suspended from April 8, 2022 to June 6, 2022.
4. 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.
5. 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 6, 2022. Shareholder(s) can obtain information on the "Free Proxy Search System" (<https://free.sfi.org.tw/>).
6. The Department of Shareholder Services Agent of Capital Securities Corp. is the proxy tallying and verification institution for the Meeting.
7. 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 7, 2022 to June 3, 2022.

Sincerely,

Board of Directors
DynaPack International Technology Corporation