

NAM LIONG GLOBAL CORPORATION
(the “Company”)
Meeting Notice for 2023 Annual Shareholders’ Meeting
(Translation)

- I. Please be informed that Company’s 2023 Annual Shareholders’ Meeting (the “Meeting”) is scheduled to be convened at 9:00 am, June 27,2023 at B1 F, No. 269, Chongyang Rd., Nangang Dist., Taipei City 115, Taiwan.

The agenda for the Meeting is as follows:

1. Report Matters
 - (1) 2022 Business Report.
 - (2) Audit Committee’s Review Report on the 2022 Financial Statements.
 - (3) Report on Investment Business.
 - (4) Distribution of Employees' and Directors' Compensation in 2022.
 - (5) Report on 1st Domestic Secured Convertible Bond Issue.
 2. Acknowledgement Matters
 - (1) Adoption of the 2022 Business Report and Financial Statements.
 - (2) Adoption of the Proposal for 2022 Distribution of Earnings.
- II. Pursuant to Article 172 of the Company Act, essential shall be posted on the website of Market Observation Post System. (website: <http://mops.twse.com.tw>)
- III. We hereby issue this letter together with a Notice of the Meeting and a Proxy Attendance Form. To attend the Meeting on person, please sign or stamp on a Attendance Notice (do 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 Register and Transfer Agency Department of Fubon Securities five (5) days prior to the Meeting for their proxies attending the Meeting based on the obtained sign-in cards.
- IV. In case of public solicitation of proxies, a summary will be uploaded to Securities and Future Institute (website: <http://free.sfi.org.tw>) on later than May 26, 2023. For further information, please visit the website. (Stock Code: 5450)

- V. The shareholders may cast electronic votes at Meeting, of which the electronic voting period will be from May 28, 2023 to June 24, 2023. Please login the “Electronic Voting Platform for Shareholders’ Meeting” on the website of Taiwan Depository and Clearing Corporation and cast votes in accordance with the instruction. (website: <http://www.stockvote.com.tw>)

Sincerely Yours,

Board of Directors
NAM LIONG GLOBAL CORPORATION