

Taiwan Fructose Co., Ltd.
Meeting Notice for Annual Shareholders' Meeting
(Summary Translation)

The 2022 Annual Shareholders' Meeting (the "Meeting") of Taiwan Fructose Corporation (the "Company") will be held by means of physical meeting at 9:00 a.m., Thursday, June 23, 2022 at Taiwan Fructose Nanqing Factory Administrative Building 1F.

(Located at No.75, Ln. 1156, Nanqing Rd., Luzhu Dist., Taoyuan City, Taiwan)

The agenda for the Meeting are as follows:

(1) Report Items:

- (a) Business Report of 2021.
- (b) Audit committee's Review Report on the 2021 Financial Statements.
- (c) The Directors' and Employees' Remuneration of 2021.
- (d) Report on the 2021 Distribution of Cash Dividend.

(2) Matters for Ratification:

- (a) 2021 Business Report and Financial Statements.
- (b) Distribution of 2021 profits.

(3) Matters for Discussion:

- (a) Increase capital by issuing new shares from retained earnings.
- (b) Amendments to the Articles of Incorporation.
- (c) Amendments to the Rules and Procedures of Shareholders' Meeting.
- (d) Amendments to the Procedures for Acquisition or Disposal of Assets.

(4) Other Proposals and Extemporaneous motions.

(5) Meeting Adjournment.

Board of Directors

Taiwan Fructose Co., Ltd.