



PAN-INTERNATIONAL INDUSTRIAL CORP.

Meeting Notice of 2022 Annual General Shareholders' Meeting

Meeting Time : 9:00 AM, June 15th (Wednesday), 2022

Meeting Venue : No. 97, Anxing Rd., Xindian Dist., New Taipei City, Taiwan

AGENDA

- I. Chairman's Address
- II. Report Items
 1. Report of 2021 business operation result.
 2. Audit Committee's review report of 2021 audited financial reports.
 3. Report of the proportion of employee and directors remuneration for the year ended December 31, 2021.
 4. Report of cash dividend for the year ended December 31, 2021.
 5. Other items.
- III. Ratification Items
 1. Adoption of the 2021 Business Report and Audited Financial Reports.
 2. Adoption of the proposal for distribution of 2021 Earnings.
- IV. Discussion Items
 1. To discuss of amendments to the Company's "Procedures for Acquisition and Disposal of Assets".
- V. Extraordinary Motions
- VI. Adjournment