

## Ton Yi Industrial Corp.

### Notice of the 2021 General Shareholders' Meeting ( Summary )

I. The 2021 General Shareholders' Meeting will be convened at No. 837, Zhongzhen North Road, Yongkang District, Tainan City at 10:00 a.m. on June 25, 2021 (Friday) (Registration will be accepted at 9:30 a.m. ).

The agenda for the Meeting will be as follows:

1. Reports:

- (1) Business Report for 2020..
- (2) Audit Committee's Review Report for 2020.
- (3) Reporting of proposed 2020 employee' and director' remuneration.
- (4) Report on the proposal to amend to the Company's Rules of procedure for Board of Directors' Meeting.

2. Proposals:

- (1) Adoption of the 2020 Business Report and Financial Statements.
- (2) Adoption of the Proposal for Distribution of 2020 Profits.

3. Discussions:

- (1) Amendment to the Rules of Procedure for Shareholder Meetings.
- (2) Amendment to the Company's Procedures for Election of Directors.
- (3) Adoption of the Proposal for Releasing Directors from Non-competition.

4. Questions and Motions

### Ton Yi Industrial Corporation Details of the Duties Subject to Releasing the Candidates of Directors from Non-competition

As of 03/23/2021

Name	Current position with other company
<b>Chih-Hsien Lo</b> (represent: Uni-Presiden Enterprises CORP.)	<b>Chairman :</b> Uni-President Enterprises corp. 、 President Chain Store Corp. 、 President Natural Industrial Corp. 、 TTET Union Corp. 、 Prince Housing & Development Corp. 、 Prince Property Management Consulting Co. 、 Cheng-Shi Investment Holding Co. 、 Time Square International Co., Ltd. 、 Time Square International Co., Ltd. 、 TIMES SQUARE INTERNATIONAL STAYS CORPORATION. 、 President Packaging Corp. 、 President International Development Corp. 、 President Property Corporation 、 Scino Pharm Taiwan Ltd. 、 Uni-President Cold-Chain Corp. 、 Presco Netmarketing Inc. 、 Uni-President Dream Parks Corp. 、 President Century Corp. 、 Changjiagang President Nisshin Food Co. 、 Uni-President (Philippines) Corp. 、 Uni-President (Thailand) Ltd. 、 Uni-President (Vietnam) Co., Ltd. 、 Uni-President China Holdings Ltd. (Cayman) 、 President Enterprises (China) Investment Co., Ltd. 、 Woongjin Foods Co. Ltd. 、 Daeyoung Foods Co. Ltd. 、 Uni-President Express Corp.

	<p><b>Vice Chairman :</b> President Nisshin Corp.</p> <p><b>Director :</b> President Baseball Team Corp. ∙ Nanlien International Corp. ∙ Tone Sang Construction Corp. ∙ Retail Support International Corp. ∙ Presicarre Corp. ∙ President Fair Development Corp. ∙ President Starbucks Coffee Corp. ∙ Uni-President Organics Corp. ∙ Uni-President Glass Industrial Co. ∙ Kuang Chuan Dairy Co. ∙ Kuang Chuan Foods Co. ∙ Uni-President Development Corp. ∙ Tait Marketing &amp; Distribution Co. ∙ Weilih Food Corp. ∙ Keng Ting Enterprises Co. ∙ Prince Property Management Consulting Co. ∙ Kao Chyuan Inv. Corp. ∙ PCS (BVI) Holdings Ltd. ∙ PCS (Labuan) Holdings Ltd. ∙ Cayman President Holdings Ltd. ∙ Kai Yu (BVI) Investment Co., Ltd. ∙ Uni-President Southeast Asia Holdings Ltd. ∙ President Packaging Holdings Ltd. ∙ President Energy Development (Cayman Islands) Ltd. ∙ Uni-President Asia Holdings Ltd. ∙ UniPresident International (HK) Co., Ltd. ∙ Hefei President Enterprises Co., Ltd. ∙ Zhenzhou President Enterprises Co., Ltd. ∙ Nanchang President Enterprises Co., Ltd. ∙ Guangzhou President Enterprises Co., Ltd. ∙ Fuzhou President Enterprises Co., Ltd. ∙ Shenyang President Enterprises Co., Ltd. ∙ Changsha President Enterprises Co., Ltd. ∙ Nanning President Enterprises Co., Ltd. ∙ Zhanjiang President Enterprises Co., Ltd. ∙ Chongqing President Enterprises Co., Ltd. ∙ Taizhou President Enterprises Co., Ltd. ∙ Changchun President Enterprises Co., Ltd. ∙ Baiyin President Enterprises Co., Ltd. ∙ Hainan President Enterprises Co., Ltd. ∙ Guiyang President Enterprises Co., Ltd. ∙ Jinan President Enterprises Co., Ltd. ∙ Hangzhou President Enterprises Co., Ltd. ∙ Xuzhou President Enterprises Co., Ltd. ∙ Henan President Enterprises Co., Ltd. ∙ Shaanxi President Enterprises Co., Ltd. ∙ Jiangsu President Enterprises Co., Ltd. ∙ Ningxia President Enterprises Co., Ltd. ∙ President Enterprises (Shanghai) Co., Ltd. ∙ Shaanxi President Enterprises Co., Ltd. ∙ Uni-President Enterprises (Tianjin) Co., Ltd. ∙ Hunan President Enterprises Co., Ltd. ∙ Harbin President Enterprises Co., Ltd. ∙ Akesu President Enterprises Co., Ltd. ∙ President Enterprises (Inner Mongolia) Co., Ltd. ∙ Shijiazhuang President Enterprises Co., Ltd. ∙ Xinjiang President Enterprises Food Co., Ltd. ∙ Wuhan President Enterprises Food Co., Ltd. ∙ Kunshan President Enterprises Food Co., Ltd. ∙ Chengdu President Enterprises Food Co., Ltd. ∙ Kunming President Enterprises Food Co., Ltd. ∙ Beijing President Enterprises Drinks Co., Ltd. ∙ Uni-President Enterprises (Shanghai) Drink &amp; Food Co., Ltd. ∙ Uni-Presodent Enterprises (Kunshan) Food Technology Co., Ltd. ∙ Uni-President Trading (Hubei) Co., Ltd. ∙ President (Kunshan) Trading Co.,Ltd. ∙ President (Shanghai) Trading Co., Ltd. ∙ Yantai Tongli Beverage Industries Co., Ltd. ∙ Bama President Mineral Water Co. ∙ Wuyuan President Enterprises Mineral Water Co., Ltd. ∙ Changbaishan Mountain President Enterprises (Jilin) Mineral Water Co., Ltd. ∙ Champ Green Capital Limited ∙ Champ Green (Shanghai) Consulting Co. Ltd. ∙ Uni-President (Shanghai) Pearly Century Co., Ltd. ∙ Uni-President Enterprise (Hutubi) Tomato Products Technology Co. ∙ Uni-President Assets Holding Ltd. ∙ Uni-OAO Travel Service Corp</p> <p><b>Supervisor:</b> Infinity Holdings Ltd. ∙ Eternity Holdings Ltd.</p> <p><b>President</b> Presco Netmarketing Inc. ∙ Uni-President Express Corp.</p>
<p><b>Shiow-Ling Kao</b> (represent: Kao Chyuan Inv. Corp.)</p>	<p><b>Chairman :</b> Kao Chyuan Inv. Corp. ∙ President Being Corp. ∙ President Fair Development Corp. ∙ Uni-President Department Store Corp. ∙ President Pharmaceutical Corp. ∙ President Drugstore Business Corp.</p> <p><b>Director :</b> Uni-President Enterprises Corp. ∙ President Chain Store Corp. ∙ Scino Pharm Taiwan Ltd.</p>

	<p>President International Development Corp. ∙ Uni-President Development Corp. ∙ Prince Housing &amp; Development Corp. ∙ Time Square International Co. Ltd. ∙ TIMES SQUARE INTERNATIONAL HOLDING COMPANY. ∙ President (Sanghai) Health Product Trading Company Ltd. ∙ President Starbucks Coffee Corp. ∙ President Century Corp. ∙ Beauty Wonder (Zhejiang) Trading Co., Ltd. ∙</p> <p><b>President :</b> Kao Chyuan Inv. Corp. ∙ President Fair Development Corp.</p>
<p><b>Jau- Kai Hwang</b> (represent: Uni-Presiden Enterprises CORP.)</p>	<p><b>Chairman :</b> Uni-President Vender corp.</p> <p><b>Director :</b> President Chain Store Corp. ∙ Uni-President Cold-Chain Corp.. ∙ Uni-president Marketing Co., Ltd. ∙ Uni-President (Vietnam) Co., Ltd. ∙ Woongjin Foods Co. Ltd. ∙ Daeyoung Foods Co. Ltd. ∙ Uni-President Express Corp.</p> <p><b>Supervisor:</b> Uni-President (Korea) Co., Ltd.</p> <p><b>President:</b> Uni-President Enterprises corp</p>
<p><b>Jui-Sheng Wang</b> (represent: Uni-Presiden Enterprises CORP.)</p>	<p><b>Chairman :</b> President Global Corp. ∙ Tung-You International Corp. ∙ Tung-Xiang Corp</p> <p><b>Vice Chairman :</b> President Kikkoman Inc. ∙ Kunshan President Kikkoman Biotechnology Co., Ltd. ∙ President Kikkoman Zhenji Foods Co., Ltd.</p> <p><b>Director :</b> Jin-Guan-Cheng Corp.</p>

II. Proposal for distribution of 2020 profits has been resolved by the Board of Directors as follows:

Cash dividends: The proposed dividend is NT\$ 0.53 per share. Upon the approval of Annual General Shareholders' Meeting, it is proposed that the Board of Directors be authorized to resolve the distribution record date.

III. The Proposal for Releasing Directors from Non-competition are as follows :

(1) Pursuant to Article 209 of the Company Act, Directors may obtain permission for engaging in business activities that coincide with those of the company's for directors' own benefits, or for the benefits of others, by disclosing material details during shareholder meeting.

(2) Directors of company have acts by Article 209 of the Company Act, it is proposed that in the very premise of no damage to the Company's interests, and prohibition of business strife upon them should be lifted.

IV. Pursuant to Article 165 of the Company Act, the Company has closed the share transfer registration from April 27, 2021 to June 25, 2021.

V. In addition to the public announcement, we hereby serve you this letter with a written notice of the general shareholders' meeting and attached with a confirmation letter for attendance and a letter of proxy. To attend in person, please kindly bring the confirmation letter for attendance on the date of the meeting. If entrusting others to

participate in, please kindly mail the signed letter of proxy and confirmation letter for attendance within 5 days before the meeting to our stock administration office- Stock Registration Department, President Securities Corporation.

- VI. If there is any shareholder intends to solicit for the Proxy Form, the Solicitor's Solicitation Information List compiled by the Company will be available on May 25, 2021 on the website of the Securities and Futures Institute (<http://free.sfib.org.tw>). For inquiries, please log-on to the website and click "Free Inquiry System for Information Related to the Public Announcement of Proxy Form"; then click "Enter for Inquiring Proxy Form, Public Announcement and Meeting Information" on the right hand side and input the conditions of inquiry accordingly.
- VII. During this regular session, the shareholders can exercise their voting rights by electronic means. Which starts from May 26, 2021 to June 22, 2021. Please log in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in accordance with relevant instructions.
- VIII. The institution for tallying and verifying proxy forms of 2021 general shareholders' meeting is Stock Registration Department, President Securities Corporation.
- IX. Where it is necessary to enumerate and explain the essential contents in the clauses of the meeting in accordance with Article 172 of the Company Act, please go to the MOPS (at <http://mops.twse.com.tw>): Click on the basic information/e-book/annual report and shareholders' meeting and enter the Stock Code "9907" and Year "2021, " and then select the "reference about motions submitted to shareholders' meetings."

The Board of Directors of Ton Yi Industrial Corp.