

Ton Yi Industrial Corp.

Notice of the 2022 General Shareholders' Meeting (Summary)

I. The 2022 General Shareholders' Meeting will be convened at the Company's meeting hall , No. 837, Zhongzhen North Road, Yongkang District, Tainan City at 10:00 a.m. on MAY 24, 2022 (Tuesday) (Registration will be accepted at 9:30 a.m and the place of registration is the same as the meeting location.).

The agenda for the Meeting will be as follows:

1. Reports:

- (1) Business Report for 2021.
- (2) Audit Committee's review report on the 2021 financial statements .
- (3) Report on the payment of employee compensation and director remuneration of 2021.

2. Proposals

- (1) Adoption of the 2021 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2021 Profits

3. Discussions

- (1) Amendment to the Operational procedures for Acquisition and Disposal of Assets

4. Elections

- (1) Election of the Company's 18th board of directors (including independent directors).

5. Other Matters

- (1) Adoption of the Proposal for Releasing the new Directors from Non-competition.

6. Questions and Motions

II. Proposal for distribution of 2021 profits has been resolved by the Board of Directors as follows:

The proposed profit distribution plan for 2021 is to allocate the amount of NTD 1,579,145,342 from distributable profits to be disbursed through cash dividends (NTD1,000 per thousand shares). Upon the approval of Annual Meeting of shareholders will handle it.

III. The Company's Articles shall establish by seven to ten Directors, this time should be elected ten Directors (including 3 independent Directors).

IV. The list of candidates for the nomination system for the directors and independent directors was as follows : (Attachment 1) ; For the investor who wishes to view

related information such as educational background/work experience, please go to the MOPS (at <http://mops.twse.com.tw/mops/web/t146sb10>) and enter "Stock Code: 9907" , "Date of Public Announcement: For the most recent 3 months" and "Type of Public Announcement: About the election of the directors/supervisors which adopts the nomination system) (TWSE/TPEX-listed and emerging stock companies) " to access the information.

- V. Adoption of the Proposal for Releasing the new Directors from Non-competition was as follows : (Attachment 2)
- VI Pursuant to Article 165 of the Company Act, the Company has closed the share transfer registration from March 26, 2022 to May 24, 2022.
- VII. In addition to the public announcement of the General Shareholders' Meeting, a notice of the General Shareholders' Meeting and a proxy form are also enclosed in the hope that you may attend the General Shareholders' Meeting. To attend in person, please fill in the one page for registration on the meeting day. If entrusting others to participate in, please fill in the second and one page. And, send back the required documents to our stock administration office 5 days before the meeting day. After that , you will receive voucher to attend the meeting.
- VIII.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 April 22, 2022 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.
- IX.During this regular session, the shareholders can exercise their voting rights by electronic means.Which starts from April 23, 2022 to May 21, 2022. Please log in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in accordance with relevant instructions.
- X.The institution for tallying and verifying proxy forms of 2019 general shareholders' meeting is Stock Registration Department, President Securities Corporation.
- XI.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 "2022, " and then select the "reference about motions submitted to shareholders' Meetings."

The Board of Directors of Ton Yi Industrial Corp.

Ton Yi Industrial CORP
Candidates of Directors

(Attachment 1)

Items	Candidates	Education, Major Experience and Current position
DIRECTOR	Chih-Hsien Lo (represent: Uni-President Enterprises CORP.)	Education : University of California, Los Angeles Qi Yansuo Experience : The Chairman of Uni-President Enterprises CO., Ltd. Current position : The Chairman of Uni-President Enterprises CO., Ltd. , The Chairman of Ton Yi Industrial CO. , Ltd.
DIRECTOR	Chao- Kai Huang (represent: Uni-President Enterprises CORP.)	Education : Practice Specialist Accounting Experience : The Vice President of Dairy & Beverage Group of Uni-President Enterprises Co., Ltd. Current position : The Chairman of Uni-President Enterprises CO., Ltd. Director of Ton Yi Industrial Corp.
DIRECTOR	Chun-Fu Chen (represent: Uni-President Enterprises CORP.)	Education : Master, Dept. of Mechanucal Engineering, National Cheng Kung University Experience : Head of OEM & ODM Management Team of Uni-President Enterprises CO., Ltd., Chief Factory of Shinshih Main Plants. Current position : Head of Technical Group of Uni-President Enterprises CO., Ltd.
DIRECTOR	Feng-Fu Chen (represent: Uni-President Enterprises CORP.)	Education : Master of Advanced Management at National Cheng Kung University Experience : Chairman , Executive vice president, Head of offinance and accounting of Ton Yi Industrial Corp. Current position : Direct of Ton Yi Industrial Corp.
DIRECTOR	Xiu-Ling Kao (representatives: Kao Chyuan Inv. Co., Ltd)	Education : Marymount College U. S. A Experience : Chairman of Kao Chyuan Inv. Co., Ltd., the Director of Uni-President Enterprises CO. , Ltd. & President Chain Store Corp. Current position : Chairman of Kao Chyuan Inv. Co., Ltd., President Being Corp. , President Fair Development Corp. , Uni-President Department Store Corp. President Pharmaceutical Corp. , President Drugstore Business Corp. Director of Uni-President Enterprises CO. , Ltd., Director of President Chain Store Corp. , Director of Ton Yi Industrial Corp.
DIRECTOR	Shing-Chi Liang	Education : Nation Changhua Senion High School Experience : President of Ton Yi Industrial Corp. ; Vice Chairman of Ton Yi Industrial Corp. Current position : Director of Ton Yi Industrial Corp.
DIRECTOR	Kuo-Keng Chen	Education : Graduated from National Taipei College of Technology Technology , majoring in Textile Experience : Supervisor of Uni-President Enterprises Co., Ltd. and Tainan Spinning Corp. Current position : Director of Ton Yi Industrial Corp.

Ton Yi Industrial CORP
Candidates of Independent Directors

Items	Candidates	Education, Major Experience and Current position
Independent t DIRECTOR	Lih-Chyun Shu	<p>Education : Ph. D. , Information Science of Purdue University.</p> <p>Experience :</p> <ol style="list-style-type: none"> 1. The dean of College of Computer Science and Information Engineering , Chang Jung Christain University . 2. Head, Department of Information Management , Chang Jung Christain University. 3. Director, Computer Centre of Chang Jung Christain University. <p>Current position :</p> <ol style="list-style-type: none"> 1. Professor, Department of Accountancy and Graduate Institute of Finance ; NCKU.
Independent t DIRECTOR	Yi-Chang Lin	<p>Education : Department of Accounting, Soochow University. 、EMBA, National Sun Yat-Sen University.</p> <p>Experience :</p> <ol style="list-style-type: none"> 1. Auditor of PricewaterhouseCoopers Taiwan. 2. Pass the accountant entrance examination. 3. Auditor , Branch of Kaohsiung PricewaterhouseCoopers Taiwan. 4. Instructor, Taiwancorporate Governance Association. 5. Instructor, Securities & Futures Institute.
Independent t DIRECTOR	Huey-Cherng Tsai	<p>Education : Ph. D , Department of Bussiness Management, National Sun Yatsen University .</p> <p>Experience :</p> <ol style="list-style-type: none"> 1. Instructor, Department of Finance, STUST. 2. Assist , Entie Bank. <p>Current position :</p> <ol style="list-style-type: none"> 1. Accistant Professor, Department of Finance, STUST. 2. Group leader and Acting Director of the Center for Institutional Development.

**Details of the Duties Subject to Releasing the Candidates (Attachment 2)
of Directors(Independent Directors) from Non-competition**

As of 03/31/2022

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

	<p>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>Supervisor: Infinity Holdings Ltd. ∙ Eternity Holdings Ltd. ∙ Celestial Prosperities Holdings Ltd.</p> <p>President Presco Netmarketing Inc. ∙ Uni-President Express Corp.</p>
<p>Shiow-Ling Kao (represent: Kao Chyuan Inv. Corp.)</p>	<p>Chairman : Infinity Holdings Ltd. ∙ Eternity Holdings Ltd. ∙ Celestial Prosperities Holdings Ltd. ∙ President Fair Development Corp. ∙ Uni-President Department Store Corp. ∙ President Being Corp. ∙ President Pharmaceutical Corp. ∙ President Drugstore Business Corp. ∙ Kao Chuan Inv. Co., Ltd.</p> <p>Director : Uni-President Enterprises Corp. ∙ Uni-Wonder Corporation ∙ Prince Housing & Development Corp. ∙ GRAPE KING BIO LTD ∙ President International Development Corp. ∙ ScinoPharm Taiwan, Ltd. ∙ President Chain Store Corporation ∙ President Century Corp. ∙ Uni-President Development Corp. ∙ President (Shanghai) Health Product Trading Company Ltd ∙ Beauty Wonder (Zhejiang) Trading Co.,Ltd. ∙ Times Square International Holding Co. ∙ Times Square International Hotel Co.</p> <p>President : President Fair Development Corp. ∙ Kao Chyuan Inv. Corp.</p>
<p>Jau- Kai Hwang (represent: Uni-Presiden Enterprises CORP.)</p>	<p>Chairman : Uni-President Vender corp.</p> <p>Director : Uni-president Marketing Co., Ltd. ∙ Uni-President (Vietnam) Co., Ltd. ∙ President Chain Store Corp. ∙ Uni-President Cold-Chain Corp. ∙ Uni-President Express Corp.</p> <p>President: Uni-President Enterprises Corp</p>
<p>Chun-Fu Chen (represent: Uni-Presiden Enterprises CORP.)</p>	<p>Director : Uni- president Glass Industrial CO., Ltd. ∙ President Packaging Industrial Corp. Kai Ya Food Co., Ltd.</p>
<p>Feng-Fu Chen (represent: Uni-Presiden Enterprises CORP.)</p>	<p>Chairman : Ton Yi (China) Investment Co., Ltd. ∙ Taizhou Ton Yi Industrial Co., Ltd. ∙ Zhangzhou Ton Yi Industrial Co., Ltd. ∙ Chengdu Ton Yi Industrial Co., Ltd. ∙ Huizhou Ton Yi Industrial Co., Ltd. ∙ Beijing Ton Yi Industrial Co., Ltd. ∙ Kunshan Ton Yi Industrial Co., Ltd ∙ Sichuan Ton Yi Industrial Co., Ltd ∙ Zhanjiang Ton Yi Industrial Co., Ltd ∙ Tianjin Ton Yi Industrial Co., Ltd.</p> <p>Director : Cayman Ton Yi Holdings Limited. ∙ Cayman Ton Yi (China) Holdings Limited. ∙ Wuxi Ton Yi Industrial Packing Co., Ltd. ∙ Chengdu Ton Yi Industrial Packing Co., Ltd. ∙ Changsha Ton Yi Industrial Co., Ltd. ∙</p> <p>Supervisor:</p>

	Fujian Ton Yi Tinsplate Co., Ltd. 、 Jiangsu Ton Yi Tinsplate Co., Ltd.
Shing-Chi Liang	<p>Chairman : Tovecan Corporation Ltd. 、 Wuxi Ton Yi Industrial Packing Co., Ltd. 、 Chengdu Ton Yi Industrial Packing Co., Ltd. 、 Changsha Ton Yi Industrial Co., Ltd. Jiangsu Ton Yi Tinsplate Co., Ltd. 、 Fujian Ton Yi Tinsplate Co., Ltd. Wuxi Ton Yi Daiwa Industrial Co., Ltd.</p> <p>Director : Cayman Ton Yi Holdings Ltd. 、 Cayman Fujian Ton Yi Holdings Ltd. 、 Cayman Jiangsu Ton Yi Holdings Ltd.</p>