



Meeting Notice for Annual General Meeting (Summary Translation)

The 2021 Annual General Meeting of Kwang Ming Silk Mill Co., Ltd. (the "Company") will be held at 9:00 a.m., Monday, June 21, 2021 at No. 29, Hongzhou Street, Guishan District, Taoyuan City, Taiwan R.O.C. (the Meeting Room of Guishan Factory)

The Agenda for the Meeting is as follows:

1. Report Items

- (1) 2020 Business Report
- (2) Supervisors' Review Report for Amendment to the 2019 Earnings Distribution Table
- (3) 2020 Supervisors' Review Report
- (4) 2020 Earnings Distribution of Cash Dividends

2. Approval Items

- (1) Acceptance of Amendment to the 2019 Earnings Distribution Table
- (2) Acceptance of the 2020 Business Report, Financial Statements and Annual Distribution of Earnings of the Company

3. Discussion Items

- (1) Amendment to the Articles of Incorporation

4. Extemporaneous Motions

Board of Directors
Kwang Ming Silk Mill Co., Ltd.

During COVID-19 (Wuhan Pneumonia) pandemic, shareholders are encouraged to use the STOCKVOTE platform to exercise their voting rights. If shareholders would like to attend the Annual General Meeting, they should wear masks throughout the whole process and cooperate for measuring body temperature. Shareholders are prohibited from entering the meeting venue if they do not wear masks, or have a fever with forehead temperature over 37.5°C or ear temperature over 38°C after two consecutive temperature measurement. If a change in meeting venue is deemed necessary due to epidemic prevention reasons, we will make the related public announcements on Market Observation Post System (MOPS).