

Charoen Pokphand Enterprise (Taiwan) Co., Ltd.
(the “Company”)

Notice of 2022 Annual General Shareholders’ Meeting

- I. Please be informed that the Company’s 2022 Annual General Shareholders’ Meeting (The “Meeting”) is scheduled to be convened at Conference Room of Nantou plant of the Company (located at No. 17, Gongye E. Rd., Nangang Industrial Park, Nantou City, Nantou County, Taiwan), at 10:00 a.m., Thursday, June 23, 2022. (The registration time is from 9:30 am at the same venue as the Meeting)

The Agenda of the Meeting:

1. Management Reports

- (1) 2021 Business Report.
- (2) Audit Committee’s Review Report on the 2021 Financial Statements and Records.
- (3) Report of Distribution of 2021 Employees’ Compensation.
- (4) Report of Distribution of 2021 Cash Dividends.

2. Proposals

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

3. Discussion

- (1) 2021 new common share issuance through the increase of capital by capitalization of retained earnings.
- (2) Amendment to the “Articles of Incorporation”.
- (3) Amendment to the “Procedures for the Acquisition and Disposal of Assets”.

4. Election

By-election for one independent director.

5. Questions and Motions

- II. The major content of the Distribution of Surplus Earnings and the capital increase from earnings is as follows :
1. Distribute the shareholders cash dividend amounting to NT\$ 803,972,994, at NT\$ 3 per share.
 2. Issue new shares of 26,799,100 shares through capital increase from earnings, 100 shares gratuitously allotted for every thousand shares.

III. Directors Election:

1. There will be a by-election for one Independent Director at the Shareholders' Meeting.
2. The Candidate List is as follows:
Independent Director: Jin-Shong Yang
3. Please refer to the website "<https://mops.twse.com.tw>" for education and experience of the aforesaid candidate.

IV. Pursuant to Article 172 of the Company Act, the Company shall disclose the main content in the website of Taiwan Stock Exchange Market Observation Post System (<https://mops.twse.com.tw>).

V. Please refer to the "Notice of Attendance" and "Proxy Statement", and sign or apply your seal to the "Notice of Attendance" if you plan to attend the Meeting in person on the Meeting date (Do NOT return this by mail). Shareholders may appoint a proxy to attend the Meeting on his or her behalf by signing or applying their seal to this "Proxy Statement". Please send out such signed or sealed "Proxy Statement" to the Company's stock agency, the Transfer Agency Department of CTBC Bank, five (5) days prior to the Meeting date to allow the stock agency to deliver the "Attendance Card" to your proxy.

VI. If Shareholders solicit proxies for the Annual General Shareholders' Meeting, the Company will compile a summary statement of proxy solicitation and disclose the content in the website of Securities & Futures Institute (SFI) on May 23, 2022. Investors can link with SFI's web address (<https://free.sfi.org.tw>) for relevant information.

VII. The voting at this Meeting can be exercised by way of electronic method from May 24, 2022 to June 20, 2022. Shareholders can log in Electronic Voting Platform of Shareholders' Meeting established by Taiwan Depository and Clearing Corporation (<https://www.stockvote.com.tw>) directly and cast the vote according to the relevant explanations.

VIII. The proxies shall be tallied and verified by the Transfer Agency Department of CTBC Bank.

IX. Please fill out the documents as described in the information contained herein.

1. During COVID-19 epidemic period, shareholders are encouraged to use e-vote system (www.stockvote.com.tw) to exercise their voting rights.
2. If shareholders intend to attend the meeting in person, please wear mask at all times. All shareholders are required to have their temperatures taken and anyone with a temperature higher than 37.5 degrees Celsius (forehead temperature) or 38 degrees Celsius (ear temperature) are not allowed to enter the meeting venue.
3. If a change in meeting venue is deemed necessary due to epidemic prevention reasons, we will make the public announcement to update such information.

Board of Directors
Charoen Pokphand Enterprise (Taiwan) Co., Ltd.