

**BAOTEK INDUSTRIAL MATERIALS LTD.**  
**Notice of 2023 Annual General Shareholder's Meeting**

Dear Shareholders,

2023 Annual General Shareholder's Meeting ( the "Meeting" ) of BAOTEK INDUSTRIAL MATERIALS LTD. ( the "Company" ) will be convened at **9:00am, Friday, June 16, 2023** on the **Yangmei Farmers' Association 3F**( Address : 3F., No. 9, Damo St., Yangmei Dist., Taoyuan City 326, Taiwan, R.O.C. ) .

**Agenda for the Meeting is listed as below :**

**1. Reported matters :**

- (1) Business Report of 2022 and Business Outlook of 2023.
- (2) Audit Committee's review of the 2022 Final Report.
- (3) To report the performance assessments and compensation levels of directors, and managerial officers.
- (4) Report on amendments to the "rules of procedure for board of directors meetings".
- (5) Other reported matters.

**2. Acknowledged matters :**

- (1) Acknowledgment of the 2022 Business Report and Financial Statements.
- (2) Acknowledgment of the 2022 Deficit Compensation.

**3. Matters for Discussion :**

- (1) Discussion to approve the lifting of non-competition restrictions for directors of the Company.

**4. Extemporary Motions**

**5. Adjournment**

Sincerely Yours,

Board of Directors

BAOTEK INDUSTRIAL MATERIALS LTD.