

## XANDER INTERNATIONAL CORP.

### Meeting Notice of 2022 Annual Shareholders' Meeting

- I. The 2022 Annual Shareholders' Meeting (the "Meeting") of Xander International Corp. (the "company") will be convened at 9:00 a.m., Friday, Jun 17, 2022, at 5F., No. 531, Zhongzheng Rd., Xindian Dist., New Taipei City, Taiwan (R.O.C).  
The agenda is as follows:
  1. Reporting Items:
    - (1) 2021 Business Report.
    - (2) 2021 Audit Committee's Review Report.
    - (3) 2021 Compensation Distribution for Employees and Directors.
  2. Matters for Ratification:
    - (1) Adoption of Fiscal 2021 Business Report and Financial Statements
    - (2) Adoption of Fiscal 2021 Retained Earnings Distribution.
  3. Proposals for Discussion:
    - (1) Amendment of the "Procedures for the Acquisition or Disposal of Assets" of the Company.
  4. Extraordinary Motions
- II. The main content of the Retained Earnings Distribution: it is proposed to distribute cash dividend of NTD 0.3 per share, with total amount of NTD27,266,872.
- III. According to Article 172 of the Company Act, the main content should be stated on Market Observation Post System:  
<http://mops.twse.com.tw>.
- IV. Each attending notification and proxy form will be attached in the meeting notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attending notification and carry it to the check-in desk on the day of the meeting. However, in the case that an agent(s) is entrusted to attend the meeting, the shareholder(s) shall sign or stamp on the proxy and after the shareholder(s) personally fills out the name and address of the agent, the proxy shall be delivered to the Transfer Agency Department of

CTBC Bank Co., Ltd. at least 5 days prior to the day of the meeting. The signed proxy will serve as the sign-in card for agent(s) to represent your vote at the meeting.

- V. If a proxy is solicited by the shareholder(s), the Company is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website on May 17, 2022. Shareholder(s) can obtain information on proxy solicitation forms from the "Free proxy disclosure & related information system" (<http://free.sfib.org.tw>), via the "proxy disclosure and meeting notices" search page.
- VI. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 18, 2022 to June 14, 2022.
- VII. The Transfer Agency Department of CTBC Bank Co., Ltd. is the proxy tallying and verification institution for this annual general meeting.
- VIII. Please observe and abide by these regulations.

Sincerely,

Board of Directors  
Xander International Corp.

**※Disease Prevention Bulletin:**

In the period of epidemic prevention of COVID-19, Shareholders are encouraged to exercise their voting rights electronically. If shareholders want to attend meeting in person should wear face masks throughout the process and take temperature measurement, who do not wear face masks or have fevers reaching forehead temperature 37.5 degrees and above or ear temperature 38 degrees and above twice are forbidden to enter the meeting venue.