

Meeting Notice
For
Annual Shareholders' Meeting
(Summary Translation)

The 2022 Annual Shareholders' Meeting (the "Meeting") of Merida Industry Company, Ltd. (the "Company") will be convened at 9:30 a.m., Thursday, June 23, 2022 at Merida's headquarters at conference R02. (located at No.116, Meigang Road, Meigang Village, Dacun Township, Changhua County 515, Taiwan, R.O.C.)

The agenda for the Meeting is as follows :

I. Management Presentations

- 1.To report 2021 employees' compensation and directors' compensation.
2. 2021 Business Report.
- 3.Audit Committee's review report on the 2021 financial statements.
- 4.The status of endorsements and guarantees.

II. Proposed Resolutions

1. Adoption of the 2021 business report and financial statements.
2. Adoption of the proposal for distribution of 2021 profits.

III. Discussed Resolutions

1. Amendment to the Company's Corporate Charter.
2. Amendment to the Rules of Procedure for Shareholders Meetings.
3. Amendment to the operational procedures for acquisition and disposal of assets.

IV. Questions and Motions.

V. Adjournment.

Best Regards,

Board of Directors

MERIDA INDUSTRY CO.,LTD.