

KWANG MING SILK MILL CO., LTD.
ANNOUNCES TO POSTPONE 2021 ANNUAL GENERAL MEETING

Announcement of the rescheduled 2021 Annual General Meeting after the Board of Directors meeting resolution.

The Company held a meeting of the Board of Directors on July 13, 2021, which approved the change of the date and location of Kwang Ming's 2021 Annual General Meeting.

Date : **August 04, 2021**

Location : No. 29, Hongzhou Street, Guishan District, Taoyuan City, Taiwan R.O.C. (the Meeting Room of Guishan Factory)

Time : 10:00 AM

※Reminder: Shareholders who want to attend the Meeting should wear a mask throughout the whole Meeting and cooperate for measuring body temperature. Shareholders are prohibited from entering the meeting venue if they do not wear a mask or have a fever with forehead temperature over 37.5°C after two consecutive temperature measurements. ※