

LEGAL NOTICE

IN THE MATTER OF THE COMPANIES ACT 1981

and

**IN THE MATTER OF TAIWAN GLASS CHINA HOLDING LTD.
(the “Company”)**

NOTICE IS HEREBY GIVEN pursuant to Section 46(2) of the Companies Act 1981 that it is proposed that the authorised and issued Share Capital of the Company will be reduced by \$180,000,000 with effect from the 20th day of June, 2022, from \$1,300,000,000 divided into 1,300,000,000 shares of \$1.00 each to \$1,120,000,000 divided into 1,120,000,000 shares of \$1.00 each.

Dated this 3rd day of June, 2022, at Hamilton, Bermuda

Assistant Secretary

Conyers Corporate Services (Bermuda) Limited

For the Applicant