

Notice of Shareholders' Meeting

- I. The Shareholders' Meeting of the Company will be convened in regular session of 2022 on June 17, 2022 at the Grand Victoria Hotel, Taipei (No. 168, Jingye 4th Rd., Zhongshan Dist., Taipei City, Taiwan) at 09:00 am.
Cause of the convention: (I) Reports: 1. Business Report of 2021. 2. Audit Committee's Review of 2021 Financial Statements. 3. Private placement Common Equity Implementation Report 2022. (II) Points of recognition: 1. Business Report and Financial Statements of 2021. 2. Loss Appropriation Case 2021. (III) Points of discussion: 1. Amendment to the "Articles of Incorporation" of the Company. 2. Amendment to the "Procedure for the Acquisitions and Disposals of Assets" of the Company.
(IV) Extemporaneous motion.
- II. According to Article 172 of the Company Act, the summary of the key content should be disclosed and posted at MOPS at:
<http://mops.twse.com.tw>
- III. A Notice of Shareholders' Meeting and a copy of power of attorney is attached. **If you decide to attend the Shareholders' Meeting in person, affix your signature/seal to the "Notice of Shareholders' Meeting" (no need to return by mail), and bring these documents to the meeting place on the scheduled day of the regular session to register for attendance.** Shareholders may appoint a proxy to attend the meeting and shall affix your signature/seal to the "power of attorney," mark down the name and address of the proxy, and deliver to the share registrar and investor service agent, Trust Department, CTBC Bank, 5 days prior to the meeting day for delivery of attendance pass to the proxy
- ※IV. Shareholders may request for power of attorney, the Company will disclose the details at the official website of Securities and Futures Institute on May 17, 2022. Investors may visit the website (<https://free.sfi.org.tw>) in the section of "Free Power of Attorney Search System", and enter the conditions for inquiry.
- V. **Electronic means of voting is permitted in this regular session of the Shareholders Meeting. The duration for electronic balloting is: May 18, 2022 to June 14, 2022. Shareholders should login the "Shareholders Meeting Electronic Balloting Platform" of Taiwan Depository and Clearing Corporation at <https://www.stockvote.com.tw>, and proceed as instructed.**

- VI. “Trust Department of CTBC Bank” shall be the institution responsible for the validation of the statistics of the power of attorney for attending the Shareholders Meeting.
- VII. No souvenir will be released in this regular session of the Shareholders’ Meeting
- VIII. Your attention will be appreciated.

To Shareholders

Board of Directors,
Chenming Electronic Technology Corporation.