

## Notice of Shareholders' Meeting

I. The Shareholders' Meeting of the Company will convene in regular session of 2023 on June 16, 2023 at the Denwell Group – Dazhi (No. 8, Zhifu Rd., Zhongshan Dist., Taipei City, Taiwan) at 09:00 am.

Cause of the convention:

(I) Reports: 1. Business Report in 2022. 2. Audit Committee's Review of 2022 Financial Statements. 3. Private placement Common Equity Implementation Report 2022. 4. Employees', Directors' and Supervisor's Remuneration Distribution Plan.

(II) Points of recognition: 1. Business Report and Financial Statements of 2022. 2. Proposal for distribution of earnings in 2022.

(III) Points of discussion: Amendments to the "Board of Directors Conference Rules" of the Company.

(IV) Election: motion of the election of Directors (including Independent Directors) of the Company.

(IV) Other motions: motion of lifting the ban on competition of the newly elected Directors.

(VI) Extemporary motion.

II. The summary of the proposal for the distribution of earnings: Shareholders' dividends payment in cash amounted to NT\$58,780,506 at NT\$0.3/share.

III. 1. Number of seats of Directors in this election: 7 seats of Directors (including 3 seats of Independent Directors).

2. List of candidates under the nomination system: [Directors: Lin Mu-Ho, Lin Feng-Ran, Lo Chih-Chi, Chen Hsiao-Chun], [Independent Directors: Chou Liang-Cheng, Cheng Hung-Chang, Chen Chien-Chun].

3. Information on the education and experience of the candidates is available at: <http://mops.twse.com.tw>

IV. 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>

V. 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.

※VI. Shareholders may request for power of attorney, the Company will disclose the details at the official website of Securities and Futures Institute on May 16, 2023. 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.

VII. **Electronic means of voting is permitted in this regular session of the Shareholders Meeting. The duration for electronic balloting is: May 17, 2023 to June 13, 2023. 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.**

VIII. No souvenir will be released in this regular session of the Shareholders' Meeting

IX. "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.

X. Your attention will be appreciated.

To Shareholders

Board of Directors,  
Chenming Electronic Technology Corporation.