



Meeting Notice of 2023 Annual General Shareholders' Meeting

Time: 9:00 a.m., May 30, 2023(Tue)

Venue: 2F, No. 16, Kejung Road,
Hsinchu Science Park, Chunan Township,
Miaoli County, Taiwan.

AGENDA

- I. Report items :
 - (1) 2022 Business Report
 - (2) Audit Committee's Review Report on 2022 Financial Statements
 - (3) 2022 Distribution of Remuneration to Employee and Directors.
 - (4) 2022 Distribution of Cash Dividends.
 - (5) 2021 Private Placement of Common Shares Processing Status Report
 - (6) Revision of Rules of Procedures for Board Meetings
 - II. Ratification items
 - (1) 2022 Business Report and Financial Statements.
 - (2) 2022 Earnings Distribution.
 - III. Discussion items
 - (1) Revision of Procedures of Loans to Others
 - IV. Election items
Election of all Directors
 - V. Other Motions:
Releasing of the Prohibition on Directors and their Representatives from on-competition Restrictions
 - VI. Extraordinary Motion
 - VII. Adjournment
- Note: 2023 Annual General Shareholders' Meeting will adopt electronic format to exercise voting rights. The shareholder could log in TDCC website to vote from April. 29 to May. 27 (website: www.stockvote.com.tw)