

**Meeting Notice
for
Special Shareholders' Meeting
(Summary Translation)**

- I. The 2023 second special shareholders' meeting will be held at 9:00 a.m. on Tuesday, October 3, 2023 at No.151, Sec.5, Danjin Rd., Tamsui Dist., New Taipei City, Taiwan (R.O.C.).

Registration begins at 8:30 a.m., and the agenda is as follows:

- i. Election
 - 1. To Elect One Additional Independent Director.
- ii. Extemporaneous Motions

- II. One additional independent director should be elected in the shareholders' meeting.

- III. Candidates of independent director

- i. WEA, CHI-LIN

Education and experience of the candidates: please refer to MOPS (<https://mops.twse.com.tw>).

- IV. The Attendance Card and the Proxy are enclosed. Shareholders who decide to attend the meeting in person, please sign or stamp on the Attendance Card and bring it to the meeting venue.

Shareholders who decide to attend the meeting by proxy, please sign or stamp on the Proxy and fill in the form of name and address of the proxy **by yourself**, and send it to the Company's Stock Agency, **Yuanta Securities Corp (B1, No.210, Sec.3, Chengde Rd., Datong Dist., Taipei City 103432, Taiwan)**, **five days** before the meeting for the sake of sending the Attendance Card to the proxy.

- V. The Company's Stock Agency is **Yuanta Securities Corp**, which is the proxy tallying and verification institution for this meeting.

- VI. The Summary Statement of the Solicitor Solicitation Information will be disclosed on the website of the Securities and Futures Institute on **September 15, 2023** if needed. For investors who want to inquire, please visit the website (<https://free.sfi.org.tw>) and put the search criteria.

- VII. If there are issues related to Article 172 of the Company Law in the main contents of the annual shareholder's meeting, shareholders can find the details from Market Observation Post System (MOPS)(<https://emops.twse.com.tw>). Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the year, and click "GO" to find the meeting files corresponding to Company code.

- VIII. Shareholders may exercise their voting rights by way of electronic transmission during the period from **September 18, to September 30, 2023**. Please log in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.

※Notice:

No gift will be distributed in the special shareholders' meeting.