

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

- I. The 2024 shareholders' meeting will be held at 9:00 a.m. on Thursday, May 30, 2024 at No.151, Sec.5, Danjin Rd., Tamsui Dist., New Taipei City, Taiwan (R.O.C.) (Tamsui Training Center). Registration begins at 8:30 a.m., and the agenda is as follows:
- i. Report Items:
 - 1. 2023 Business Report
 - 2. 2023 Audit Committee Report
 - 3. 2023 Distribution of Employees and Directors' Remuneration
 - 4. Amendment to the provisions of the "Rules of Procedures for Board of Directors Meetings"
 - ii. Matters for Adoption:
 - 1. Adoption of 2023 Business Report and Financial Statements
 - 2. Adoption of the Proposal for Distribution of 2023 Earning
 - iii. Matters for Discussion:
 - 1. Amendment to the provisions of the "Acquisition or Disposal of Assets Processing Procedure"
 - iv. Extemporaneous Motions
- II. The main content of dividend distribution:
Cash dividends (NT\$5.2 per share) to shareholders total NT\$2,346,224,884
- III. 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.
- IV. The Company's Stock Agency is Yuanta Securities Corp, which is the proxy tallying and verification institution for this meeting.
- V. The Summary Statement of the Solicitor Solicitation Information will be disclosed on the website of the Securities and Futures Institute on April 29, 2024 if needed. For investors who want to inquire, please visit the website (<https://free.sfi.org.tw>) and put the search criteria.
- VI. 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.

- VII. Shareholders may exercise their voting rights by way of electronic transmission during the period from **April 30, to May 27, 2024**. Please log in the “Stockvote” (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.