

Meeting Notice for 2023 annual shareholders' meeting

1.

The 2023 annual shareholders' meeting is scheduled to be held at 10:00 a.m. on Wednesday, June 14, 2023 (Registration for shareholders starts at 9:30 a.m.; the registration location is the same as the meeting venue) on the 15th floor, No. 8 Dongxing Road, Songshan District, Taipei City. The agenda of the meeting is as follows:

(1) Company Report: 1.1. The company's business report for 2022. 1.2. The report of the audit committee's review of the financial statements for 2022. 1.3. Report on the distribution of employee remuneration and director remuneration for 2022. 1.4. Report on the implementation of investment in Mainland China. 1.5. Report on the implementation of sustainable development promotion. 1.6. Amendment to certain articles of the "Rules of Procedure for the Board of Directors" of the company.

(2) Approval: 2.1. The company's business report and financial statements for 2022. 2.2. The company's profit distribution plan for 2022.

(3) Election: Election of directors of the company.

(4) Other Motions: Proposal to lift the non-competition restriction on newly appointed directors and their representatives.

(5) Extempore motion.

2.

It is proposed to distribute a cash dividend of NT\$ 399,766,385, with NT\$ 5 per share. The ex-dividend date and payment date will be determined after approval at the annual general meeting.

3.

The details of election of directors of the company is as follows:

This shareholders' meeting will re-elect seven directors (including three independent directors) via the candidate nomination system. The candidates for directors are Zhang Xiu-cheng, Lin Yao-qin, Qunhai Co., Ltd. represented by Lan Jian-tong, and Qunhai Co., Ltd. represented by Zhang Yun-qi. The candidates for independent directors are Lin Qing-qing, Huang Qing-xiang, and Gao Zhi-tin. If investors wish to inquire about their educational background and other related information, please go directly to the MOPS (website: <http://mops.twse.com.tw/mops/web/t146sb10>). Please enter "Company Code: 6203", "Announcement Date: Last 3 months" and "Announcement Type: Nomination System for the Election of Directors and Supervisors (Listed and OTC Companies)" for inquiries.

4.

The lifting of competition restrictions for new directors and their representatives is explained as follows:

(1) To accommodate the business needs of the company, it is proposed to lift the competition restrictions under Article 209 of the Company Law for newly appointed directors and their representatives, provided that it does not harm the interests of the company.

(2) For details on the proposed lifting of competition restrictions for new directors and their representatives, please refer to the fifth part.

5.

In accordance with Article 165 of the Company Law, the transfer of shares will be suspended from April 16, 2023 to June 14, 2023.

6.

In addition to the Notice, a sign-in card for the annual general meeting and a power of attorney are attached for your review. Please take the time to attend. When shareholders attend in person, please fill out the first part of the sign-in card and bring it to the venue on the day of the meeting. If you delegate a representative to attend, please fill out both the power of attorney and the sign-in card, fold them together and send them back. Please deliver it to our company's share agent, the share agent department of PSC, five days before the meeting. After verifying that the information is correct, a sign-in card will be sent to the shareholder's agent for attending the shareholder meeting. Shareholders, solicitors, entrusted agents, and appointed representatives attending the shareholders' meeting should bring an original photo ID for verification. If a corporate representative attends, they also need to bring a letter of appointment with the corporate seal.

7.

If any shareholder solicits a proxy, our company will compile a summary of solicitation information by May 12, 2023, and disclose it on the Securities and Futures Institute's website (URL: <https://free.sfi.org.tw>). If investors want to inquire, they can directly enter the URL, go to the "Free Proxy Inquiry System", and enter the search conditions.

8. Shareholders can vote electronically at this annual general meeting. The voting period is from May 13 to June 11, 2023. Please log in to the "Shareholders e-Vote"

page of the Taiwan Central Depository and Clearing Corporation Limited and vote according to the instructions. [URL: <https://www.stockvote.com.tw>]

9.

The statistics and verification institution for the power of attorney of our company's shareholder meeting is the Share Agent Department of PSC.

10.

If there are matters stipulated in Article 172 of the Company Law that should be listed and explained in the reasons for convening, please refer to the MOPS (URL: <https://mops.twse.com.tw>). Please select Basic Information / e-Book / Annual Report and Shareholders Meeting Related Information, enter the company code "6203" and the year "2023", and then select "Reference Information for Shareholders' Meeting Proposals" or "Conference Handbook and Supplementary Meeting Information" for inquiry.

11.

Please be informed.