

Meeting Announcement

1. Here to confirm the 2023 annual meeting of shareholders will be held on 9am, Wednesday, May 31, 2023 (Shareholder attendance registrations shall be accepted 30 minutes prior to the time the meeting commences) and located in 2F, No. 1, Alley 11, Lane 68, Section 1, GuangFu Rd, Sanchong District, New Taipei City.

Main Items in the Meeting:

A. Report Items:

- a. 2022 Business Report
- b. Audit Committee's Review Report on the 2022 Financial Statements
- c. 2022 Employees' and Directors' Remuneration Report.
- d. Report on 2022 Surplus and Capital Reserves Distribution of Cash (Dividends)
- e. Report on 2022 Discontinue of Privately Placed Common Shares Approved by Regular Shareholders Meeting.

B. Matters for Ratification

- a. Acknowledgment of 2022 Business Report and Financial Statements
- b. Acknowledgment of 2022 Surplus Distribution

C. Election: The 19th Election of Directors

D. Matters for Discussion: Proposal of Release the Prohibition on Directors and their representatives from Participation in Competitive Business

E. Extemporary Motions

2. Main content of dividend distribution by resolution of board of directors: Surplus cash dividends shall be distributed and paid for NT\$0.8 per share, and the capital reserve shall be distributed paid in cash for NT\$0.7 per share.
3. The shareholders' meeting shall elect 9 directors (including 3 independent directors), and adopt a candidate nomination system. List of directors' candidates include HONG PU INVESTMENT CO., LTD REPRESENTATIVE: CHIANG, SHIH-HSIN, TRICKLE CO., LTD. Representative: CHEN, SHIH-YANG, CHIANG, CHING-SHIN, SHI HEN ENTERPRISE LTD. Representative: LU, SHAO-PING, and Muyewen Investment Co., Ltd. Representative: LIU, WEN-LIANG. Independent directors' candidates include TSAI, CHIH-WEI, SHEN, CHIH-CHENG, SHEN, HSUEH-JEN and CHIU, DA -SHENG. For their educational background and experience and other relevant information, please search in MOPS (website: <https://mops.twse.com.tw/mops/web/t146sb10>), under the "Public Category," please select "Announcement on the Election of Directors and Supervisors through the Candidate Nomination System (IPO listing and Counter companies).
4. If there is a notice to convene by this shareholders meeting stipulated in the Article 172 of the Company Act, for the main content, please directly search in MOPS (<https://mops.twse.com.tw>) under the "Basic Information" then "Electronic Book", and then "Annual Report and Related Materials of shareholders meeting (including depository receipt data), input with the company code (or abbreviation) and year, afterwards click on "Meeting Handbook and Meeting Supplementary Materials" or "Reference for each motions in shareholders meeting."
5. The book closure date is from April 2, 2023, until May 31, 2023, in compliance with the Article 165 of the Company Act.

6. In addition to the announcement in MOPS, herewith is the letter for expression, along with sign-in cards and proxy letter of the shareholders meeting, please review and be notified, and kindly attend the meeting. If any honorable shareholder may attend the meeting in person, please fill in the third sheet of sign-in cards (no need to mail back) and bring along to the venue on the date of the meeting. If a proxy may be attending the meeting, please fill in the fourth sheet of the proxy letter and mail with the form folded in full, also please kindly mail to the stock agency of the Company, GRAND FORTUNE SECURITIES ATTENTION: STOCK AGENCY" 5 days before the convention of the meeting. After the form is to be stamped with registration onto the sign-in cards, we shall mail back to the shareholder, so the sender, or proxy for any honorable shareholder can attend the shareholders meeting accordingly. If any honorable shareholder or his/her proxy does not receive the attending sign-in cards, please bring the original ID card and seal to the venue on the day of the meeting for attendance operations.
7. If there is solicitor at this shareholders meeting, the Company shall compile the written materials for the solicitation and upload on the April 28, 2023, onto SECURITIES & FUTURES INSTITUTE (Website: <https://free.sfi.org.tw>). Investors may, when enters the website, key in security code/company to search under "Proxy Letter Free Search System."
8. Shareholders may exercise voting rights by electronic means, and period for conduct is from April 29 2023 until May 28 2023. Please directly enter webpage "Shareholder E-Ticket" of Taiwan Depository & Clearing Corporation and proceed the voting according to the explanation, (website: <https://www.stockvote.com.tw>.)
9. The tallying and verification of proxies of this shareholders meeting is carried out by stock agency of GRAND FORTUNE SECURITIES.
10. Please review and conduct in accordance,

Sincerely Yours

Best Regards,

Taiwan Chinsan Electronic Industrial Co., Ltd. Board of Directors