



## **Meeting Notice for 2023 Annual Shareholders' Meeting (Summary Translation)**

Time: 10 a.m. , Wednesday, June 14, 2023

Place: The company  
No.355, Sec. 3, Zhongshan Rd., Guiren Dist., Tainan City 711, Taiwan

Meeting Type: Physical Shareholders' Meeting

### **I. Report Items**

1. 2022 Business Report
2. Audit Committee's Review Report on the 2022 Financial Statements
3. Report on the Distribution of Remuneration to Employees and Directors for the year 2022
4. Report on the 2022 Distribution of Cash Dividends

### **II. Ratification Items**

1. Adoption of The 2022 Business Report and Financial Statements
2. Adoption of The Proposal for Distribution of 2022 Profits

**III. Period of suspension of share registration: 2023/04/16~2023/06/14**