



## **Meeting Notice for 2024 Annual Shareholders' Meeting** (Summary Translation)

Time: 10 a.m. , Thursday, June 13, 2024

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

Meeting Type: Physical Shareholders' Meeting

I. Report Items

1. 2023 Business Report
2. Audit Committee's Review Report on the 2023 Financial Statements
3. Report on the Distribution of Remuneration to Employees and Directors for the year 2023
4. Report on the 2023 Distribution of Cash Dividends

II. Ratification Items

1. Adoption of The 2023 Business Report and Financial Statements
2. Adoption of The Proposal for Distribution of 2023 Profits

III. Discussion Items

1. The amendment of Procedures for Acquisition or Disposal of Assets

IV. Election

1. Election for the 22nd session of the Company's Board of Directors

V. Other Proposals

1. Release of Non-Compete Limitation for New Directors

VI. Period of suspension of share registration: 2024/04/15~2024/06/13