

Meeting Notice  
For  
General Shareholders' Meeting  
(Summary Translation)

The 2022 General Shareholders' Meeting (the "Meeting") of Anpec Electronics Corporation (the "Company") will be convened at 9:00 a.m., Thursday, June 23, 2022 at ANPEC's meeting room (located at No. 6, Dusing 1<sup>st</sup> Road, Hsinchu Science Park, Hsinchu, Taiwan). The registration for attendance will commence at 8:30 a.m. and the location of registration for attendance is the same as meeting venue. General Shareholders' meeting will be held by physical meeting.

If a change in meeting venue is warranted due to COVID-19 epidemic prevention reasons, we will make the related public announcements on Market Observation Post System.

1、The agenda for the Meeting is as follows：

I. Report Items

- (1) 2021 Business Report.
- (2) 2021 Audit Committee's review report.
- (3) Report on the distribution of directors' remuneration and employees' compensation for 2021.
- (4) Report on the distribution of Cash dividend from earnings for 2021.

II. Recognition Items

- (1) 2021 Business Report and Financial Statements.
- (2) Distribution of 2021 retained Earnings.

III. Discussion Items

- (1) Amendment to "Procedures for Acquisition or Disposal of Assets".

IV. Extraordinary Motions

2、The major items of the proposal for the distribution of 2021 earnings adopted at the meeting of the Board of Directors are as follows：

- (1) Cash dividends to common shareholders: Totaling NT\$ 663,786,310. Each common share

holder will be entitled to receive a cash dividend of NT\$9.02 per share.

(2) If the dividend distribution ratio is adjusted due to change of the Company's total number of outstanding common shares, the chairman is authorized to adjust the ratio of dividend.

(3) The method of cash dividend distribution for shareholders is calculated by "unconditionally discarded below one dollar", and the distributable amount of less than one dollar is allocated to other income of the company.

3、Pursuant to Article 165 of the Company Act of the Republic of China, the shareholder register will be closed from April 25 to June 23, 2022.

4、In addition to the announcement on MOPS (<http://mops.twse.com.tw>), one copy of attendance notification form and proxy form will be attached to this meeting notice. Kindly take the time to attend the meeting. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attendance notification form and carry it to the check-in desk on the day of the meeting. In the case that an agent(s) is entrusted to attend the meeting, the shareholder(s) shall sign or stamp on the proxy form and personally fill out the information of agent, then deliver the proxy form to the Transfer Agency Department of MasterLink Securities Corporation at least 5 days prior to the day of the meeting.

5、If a proxy is solicited by the shareholder(s), the company is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website (<http://free.sfi.org.tw>) no later than May 23, 2022. Shareholder(s) can obtain information on proxy solicitation firms from SFI website, (Security Code : 6138).

6、Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from May 24 to June 20, 2022.

7、The Transfer Agency Department of MasterLink Securities Corporation is the proxy tallying and verification institution for this annual general meeting.

8、These regulations should be abided and applied.

Sincerely,

Board of Directors

ANPEC ELECTRONICS CORPORATION