



## Meeting Notice For Annual Shareholders' Meeting (Summary Translation)

The 2024 Annual Shareholders' Meeting (the "Meeting") of Anpec Electronics Corporation (the "Company") will be convened at 9:00 a.m., Friday June 21, 2024 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. Annual Shareholders' meeting will be held by physical meeting.

1. The agenda for the Meeting is as follows :

### I. Report Items

- (1) 2023 Business Report.
- (2) 2023 Audit Committee's review report.
- (3) Report on the distribution of directors' remuneration and employees' compensation for 2023.
- (4) Report on the distribution of Cash dividend from earnings for 2023.

### II. Ratification Items

- (1) 2023 Business Report and Financial Statements.
- (2) Proposal for Distribution of 2023 Profits.

### III. Election Items

- (1) To Elect one additional Director.

### IV. Extemporaneous Motions

2. The major items of the proposal for the distribution of 2023 profits adopted at the meeting of the Board of Directors are as follows :

- (1) Cash dividends to common shareholders: Totaling NT\$444,939,000. Each common share holder will be entitled to receive a cash dividend of NT\$6.00 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 " unconditional rounding off below NT\$1," and the distributable amount of less than NT\$1.00 is allocated to other income of the company.

- 3、Pursuant to Article 172 of the Company Act, please refer to the Meeting Handbook at the website of MOPS at (<https://mops.twse.com.tw/mops/web/index>) for the major content.
- 4、There will be an election for one Director at the Meeting. Related information is as follows :
  - I. Candidate of Director : Jingmao investment Co., Ltd.
  - II. Education and Experience of the candidates, please refer to the website (<https://mops.twse.com.tw/mops/web/t146sb10>).
- 5、Pursuant to Article 165 of the Company Act of the Republic of China, the shareholder register will be closed from April 23 to June 21, 2024.
- 6、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.
- 7、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 (<https://free.sfi.org.tw>) no later than May 21, 2024. Shareholder(s) can obtain information on proxy solicitation firms from SFI website, (Security Code : 6138).
- 8、Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) during the period from May 22 to June 18, 2024.
- 9、The Transfer Agency Department of MasterLink Securities Corporation is the proxy tallying and verification institution for this Annual Shareholders' Meeting.
- 10、Please be advised and act accordingly.

Sincerely,  
Board of Directors  
ANPEC ELECTRONICS CORPORATION

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This English translation is prepared in accordance with the Chinese version and is for reference purposes only. If there are any inconsistencies between the Chinese original and this translation, the Chinese version shall prevail.