



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

- I. The 2023 Annual Shareholders' Meeting will be held on May 30, 2023 (Tuesday) at 9:00 AM (reception will begin 30 minutes before the meeting) at No. 17, Daluge Rd., Xinpu Township, Hsinchu County 30544, Taiwan (R.O.C.)

**Meeting Agenda:**

**A) Management Presentations:**

1. 2022 Business Report.
2. Audit Committee's Review Report on the 2022 Financial Statements.
3. Report on the Distribution of Remuneration for Employees and Directors of 2022.
4. Report on Profit Distribution and Cash Dividends of 2022.
5. Report on the Corporation's Treasury Stocks bought back
6. Report on the amendments to partial provisions of the Corporation's "Ethical Corporate Management Best Practice Principles" and "Operating Guide for Ethical Corporate Management Best Practice Principles".

**B) Adoptions:**

1. 2022 Business Report, Financial Statement, and Profit Distribution Table.

**C) Discussions:**

1. Amendments to partial provisions of the Corporation's "Operating Procedures of Lending Funds to Others".

**D) Extempore Motions:**

- II. Board of Directors' resolution on distributions: Distribute earnings in cash dividends at NT\$3 per share.
- III. **If there are any reasons for convening the meeting according to Article 172 of the Company Act, for details of the content, please refer to the Taiwan Stock Exchange's Market Observation Post System (<https://mops.twse.com.tw>) and click on "Electronic Books" under the "Basic Information" section for "Annual Reports and Shareholders' Meeting Related Information (including information on depositary receipts)". Enter the company code (or abbreviation) and year, and click on "Meeting Agenda Book and Supplementary Information of the Meeting" or "Reference Documents of Various Proposals at the Shareholders' Meeting" for inquiry.**
- IV. The share transfer will be suspended from April 1, 2023, to May 30, 2023 according to Article 165 of the Company Act.
- V. In addition to the announcement on the Market Observation Post System, a special letter has been sent, along with a sign-in card and a proxy form. We kindly ask that you attend the meeting



and refer to the attached materials. If shareholders plan to attend in person, please fill out the third copy of the sign-in card (no need to send it back) and bring it on the day of the meeting for check-in. If a proxy attends on behalf of the shareholder, please fill out the fourth copy of the proxy form, fold all copies, and send it back. Please deliver it to Grand Fortune Securities Co. Ltd Stock Affairs Department, the stock affairs agent of the Company, at least five days before the meeting. The department will affix a seal on the sign-in card and then send it to the shareholder or the shareholder's proxy as proof of attendance at the shareholders' meeting. If the shareholder or the shareholder's proxy has not received the sign-in card by the day before the meeting, please bring the original copy of the ID and seal on the day of the meeting to register for attendance.

- VI. If there are proxy solicitors at this shareholder's meeting, the Company will upload the written information of proxy solicitation to the Securities and Futures Institute (SFI website: <https://free.sfi.org.tw>) by April 28, 2023, in accordance with regulations. After the investors enter the website, please enter the securities code or company name to search for the information in the "Free Proxy Inquiry System".**
- VII. Shareholders can exercise their voting rights electronically during this shareholders' meeting from April 29, 2023, to May 27, 2023. Please log into the "shareholder's e-voting platform" of Taiwan Depository & Clearing Corporation (TDCC) and follow the relevant instructions to vote.(Website: <https://www.stockote.com.tw>)**
- VIII. The tallying and verification institution for proxy forms for this shareholders' meeting is Grand Fortune Securities Co. Ltd Stock Affairs Department.**
- IX. Please kindly follow the related information and regulations above.

**Board of Directors**  
**ITEQ Corporation**