

Chenbro Micom Co., Ltd.

Notice of 2023 Annual General Meeting

- I. The 2023 Annual General Meeting is scheduled to be held at 9 a.m. on May 31, 2023 (Wednesday) at RF, No. 558, Zhongyuan Rd., Xinzhuang Dist., New Taipei City. Shareholders may sign in at the meeting venue starting from 8:30 a.m.

Meeting Agenda:

(I) Reports:

1. 2022 Business Reports.
2. Audit Committee's review report of 2022 financial statements.
3. Distribution of employee compensation and remuneration to directors for 2022.
4. Report on the Company's investment in mainland China.
5. Report on the status of endorsements/guarantees and funds loaned to others.

(II) Ratifications:

1. Ratification of 2022 Business Report and Financial Statements.
2. Ratification of Distribution of Earnings for 2022.

(III) Discussions:

1. Amendments to the Company's "Articles of Incorporation.

(IV) Election Matters:

1. Complete re-election of the Company's directors (including independent directors)

(V) Other Proposals:

1. Removal of non-compete agreements for new directors.

(VI) Extempore Motion

- II. The distribution of dividends is proposed below: Cash dividends of NT\$482,527,800 (NT\$4/share).

- III. The Directors shall be elected for nine (including four independent directors) by the shareholders' meeting.

- IV. List of Candidates for Directors: 1. Mei-chi Chen, 2. Tsun-yen Lee, 3. Chung-pao Wu, 4. Yu-ling Tsai, 5. Te-feng Wu

List of Candidates for Independent Directors: 1. Chung-hsing Huang, 2. Wei-shun Cheng, 3. Wen-cheng Liu, 4. Pei-fang Tsai

If investors who inquire the aforementioned candidates' relative background information including education and working experience, please visit Market Observation Post System: 【Website: <https://mops.twse.com.tw>】

- V. According to Article 209 of the Company Act, the Company hereby requests the Shareholders' Meeting to approve the release for the prohibition of these new elected

directors (including independent directors) from the ban on non-compete agreements during their terms of office. For the release of ban on non-compete agreements for directors, please refer to the Annual Shareholders' Meeting Handbook.

- VI. Each shareholder is provided with a sign-in card and a proxy form. If you decide to attend the meeting in person, please sign or stamp your name on the sign-in card and then bring the card to the venue for sign-in. If you authorize a proxy to attend the meeting, please sign or stamp your name on the proxy form and fill in the proxy's name and address in person and then send the form to the Company's shareholder services agent: Registrar & Transfer Department of Yuanta Securities Co., Ltd. (B1F, No. 210, Sec. 3, Chengde Rd., Datong Dist., Taipei City 103432) at least five (5) days before the meeting, so that the shareholder services agent can send the sign-in card to the proxy.
- VII. The Registrar & Transfer Department of Yuanta Securities Co., Ltd. is responsible for tallying and verifying the proxies.
- VIII. If there are shareholders soliciting for proxy forms, the Company will disclose the solicitor solicitation information on the website of the Securities and Futures Institute on April 28, 2023. For inquiries, investors may visit the Free Proxy Form Inquiry System (<https://free.sfi.org.tw>) directly and enter search criteria.
- IX. The main contents of the shareholders' meeting, including matters prescribed in Article 172 of the Company Act that should be itemized in the notice, are available at the Market Observation Post System (MOPS) (<https://mops.twse.com.tw> - Home > Electronic Books > Shareholders' Meetings).
- X. Shareholders may exercise voting rights electronically. The period of exercise is from May 1, 2023 to May 28, 2023. Please log onto the Stock Vote of Taiwan Depository & Clearing Corporation and follow the instructions to vote.
【Website: <https://www.stockvote.com.tw>】
- XI. If a change in the venue of the shareholders' meeting is required due to the COVID-19 pandemic, the Company will make an announcement on the MOPS (Home > Material Information).

Sincerely,

Board of Directors, Chenbro Micom Co., Ltd.