

# Chenbro Micom Co., Ltd.

## Notice of 2021 Annual General Meeting

- I. The Company's 2021 Annual General Meeting is scheduled to be held at 9 a.m. on May 14, 2021 (Friday) at RF, No. 558, Zhongyuan Rd., Xinzhuang Dist., New Taipei City. Shareholders shall sign in for the meeting starting from 8:30 a.m. The sign-in place is the same as the meeting venue. Meeting Agenda:
- (I) Reports:
1. Results of operations in 2020.
  2. Audit Committee's review report of 2020 financial statements.
  3. Distribution of employee compensation and remuneration to director and supervisors for 2020.
  4. Explanation of the reason that shareholders' proposals are not included in the meeting agenda.
  5. Report on the Company's investment in mainland China.
  6. Report on the status of endorsements/guarantees and funds loaned to others.
- (II) Ratifications:
1. Ratification of 2020 Business Report and Financial Statements.
  2. Ratification of Distribution of Earnings for 2020.
- (III) Discussions:
1. Amendment to the Articles of Incorporation.
  2. Amendment to the Rules of Procedure for Shareholders' Meetings.
  3. Amendment to the Rules of Election of Directors.
- (VI) Extempore Motions
- II. The content of the proposed distribution of cash dividends is as follows: (I) Cash dividends: 1. The proposed cash dividends distributed to shareholders is in the amount of NT\$483,643,800. 2. The cash dividends distributed at this time will be NT\$4 per share based on the ownership in the shareholders' register on the ex-dividend record date 3. After the cash dividend distribution proposal is approved by the shareholders' meeting, the Chairperson is authorized to decide the ex-dividend base date and handle subsequent matters. (II) If any share is converted into ordinary shares, cash capital increase, redemption of the Company's shares, transfer or cancellation of treasury shares, or other reasons due to the execution of the employee stock warrants thereafter, affecting the number of outstanding shares and leading to a change in the percentage for shareholders' dividend, the Chairperson is authorized to adjust the amount of the cash dividend per share based on the amount of cash dividends resolved in this earnings distribution proposal and the actual number of outstanding shares on the record date of dividend distribution.
- III. In accordance with Article 165 of the Company Act, the book closure period is from March 16, 2021 to May 14, 2021.
- IV. Each shareholder is provided with one copy of attendance notice and a proxy form; if you decide to attend in person, you shall sign and stamp on the attendance notice, and bring it to the venue for sign-in (no need to send it back). If you need to entrust a proxy to attend, you shall sign and stamp on the proxy form and fill in the proxy's name, address, and signature, or stamp, and send it to the Company's shareholders' service agency at least five

days before the meeting (May 7, 2021): Shareholders Affairs Department of Fubon Securities Co., Ltd. (2F, No. 17, Xuchang St., Zhongzheng Dist., Taipei City).

- V. **If there are solicitors soliciting for proxying forms in public at this annual general meeting, the Company will upload the information onto the website of the Securities and Futures Market Institute on April 13, 2021 according to regulations. You may directly enter the website address: <https://free.sfi.org.tw> to visit the "Free Proxy Form Inquiry System" and enter the query conditions for inquiry. (Stock Code: 8210)**
- VI. According to the provisions of Article 26-2 of the Securities and Exchange Act, the notice of the shareholders' meeting to be given by an issuer to shareholders who own less than 1,000 registered shares may be given in the form of a public announcement 30 days before the meeting.
- VII. **You may exercise your voting rights electronically. The exercise period is from April 14, 2021 to May 11, 2021. Log onto the Stock Vote of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) using a CA certificate (a natural person certificate, securities firm's online trading certificate, online banking certificate, MOEACA ID card, joint securities and futures certificate, or government certificate), and follow the relevant instructions to vote. When you exercise your voting rights by electronic means, you are deemed to have attended the shareholders' meeting in person. Where you have exercised voting rights by electronic means and also appointed a proxy to attend the meeting, the voting rights exercised by the proxy in the meeting shall prevail.**
- VIII. **In accordance with Article 172 of the Company Act, Articles 26-1 and 43-6 of the Securities and Exchange Act, and relevant laws and regulations, the main contents of the proposals for the meeting are available in detail at the Market Observation Post System (<https://mops.twse.com.tw>). You may click on "Electronic Book/Annual Report and Shareholders' Meetings" or click on "Basic Information/Company Basic Information/Company Website" to link to the Company's official website.**
- IX. **No souvenir will be distributed in this annual general meeting.**

Sincerely,

Board of Directors, Chenbro Micom Co., Ltd.