



Nishoku Technology Inc.

Meeting Notice of 2022 Annual General Shareholders' Meeting

(Summary Translation - In case of any discrepancy between the Chinese and English versions, the Chinese version shall prevail.)

- (1) During COVID-19 epidemic period, shareholders are encouraged to make use of electronic voting through STOCKVOTE platform to exercise their voting rights. (STOCKVOTE platform: <http://www.stockvote.com.tw>). Shareholders attending the meeting in person shall bring and wear their own masks at all times and agree to have their temperatures taken. A shareholder would not be allowed to enter into the meeting venue should he/she attends the meeting without wearing a mask or his/her forehead temperature reaches 37.5 °C or ear temperature reaches 38 °C based on two consecutive measurements.
- (2) (2) If a change in meeting venue is needed due to the epidemic, we will make the related public announcements on Market Observation Post System (MOPS). (MOPS's website: <http://mops.twse.com.tw>; English version: <http://emops.twse.com.tw>)

The 2022 Annual General Shareholders' Meeting of Nishoku Technology Inc. will be convened at 9:00 a.m., Thursday, June 15th, 2022 at No.40, Siyuan Rd., Xinzhuang Dist., New Taipei City 242, Taiwan (Amazing Hall Restaurant, Xinzhuang Branch, Theatre D)

1. The agenda for the meeting is as follows:

I. Report Items

- (1) 2021 Business Reports
- (2) Audit Committee's review Reports
- (3) Report of all endorsements and guarantees tendered in 2021
- (4) Report on the Distributions of the Remunerations to the Company's Employees and Directors for 2021
- (5) Report on the Distributions of the Cash Dividends for 2021
- (6) Report on Cash Distribution from Capital Reserve

II. Acknowledgments

- (1) Adoption of the 2021 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2021 Earnings

III. Discussion Items

- (1) Amendment to the "Articles of Incorporation"
- (2) Amendment to the "Rules and Procedures of Meetings of Shareholders"

- (3) Amendment to the “Procedures for Acquisition or Disposal of Assets ”
- (4) Proposal to issue Restricted Stock Awards for employees

IV.Elections Items

Election of nine Directors (including three Independent Directors)

V. Other Items

- (1) Exemption of the limitation of non-competition on the directors of the Company

VI.Extemporary Motions

- 2. The board of directors resolved the 2021 distribution of cash dividends of NT\$532,747,947 and NT\$31,338,115 from Retained Earnings and Capital Reserve respectively, and the allotment of NT\$8.5 and NT\$0.5 per share respectively.**
3. Please refer to the attachment for the main content of the proposal for discussion on the issuance of Restricted Stock Awards.
4. The number of directors to be elected at the shareholders’ meeting: 9 seats (including 3 seats of independent directors)
 - a) Director Candidates : Jing Hong Investment Limited Rep.: Chen, Piao-Fu ; Heng Sheng Investment Limited Rep.: Tsai, Chien-Sheng ; Ji Teng Investment Limited Rep.: Wu, Ying-Lan ; Cyuan Guan Investment Limited Rep.: Chang, Wen-Hsien ; Jhan Yu Investment Limited. Rep.: Hsieh, Xin-Yi ; Chang Shun Investment Limited.Rep.: Fan, Chia-Wen
 - b) Independent Director Candidates: Lin, Horng Chang ; Wang, Zhi-Chen ; Tsai, Chih-Jie
 - c) For other relevant information relating to the candidates, please refer to the website (<http://mops.twse.com.tw>)
5. Please refer to the website of MOPS at (<http://mops.twse.com.tw>) or (<http://emops.twse.com.tw>) (English version) for essential contents of items specified under Article 172 of the Company Act.
6. One copy of the attendance notification form and proxy form are attached to this meeting notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attendance notification form and submit it to the check-in desk on the day of the meeting. If an agent is entrusted to attend the meeting, the shareholder shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form



Stock Code: 3679

to the Transfer Agency Department of Chinatrust Commercial Bank at least 5 days prior to the day of the meeting so that the sign-in cards can be sent to the agent accordingly.

7. **Shareholders may exercise their voting rights through electronic votes at the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 14, 2022 to June 12, 2022.**
8. The Transfer Agency Department of Chinatrust Commercial Bank is the proxy tallying and verification institution for this Meeting.

Sincerely,

Board of Directors,
Nishoku Technology Inc.