



Nishoku Technology Inc.

Meeting Notice of 2023 Annual General Shareholders' Meeting

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

The 2023 Annual General Shareholders' Meeting of Nishoku Technology Inc. will be convened at 9:00 a.m., Thursday, June 15th, 2023 at No.40, Siyuan Rd., Xinzhuang Dist., New Taipei City 242, Taiwan (Amazing Hall Restaurant, Xinzhuang Branch, Theatre C1)

1. The agenda for the meeting is as follows:

I. Report Matters

- (1) 2022 Business Report
- (2) Audit Committee's review Report
- (3) Report of all endorsements and guarantees tendered in 2022
- (4) Report on 2022 Directors' and Employees' remunerations
- (5) Report on the Distributions of the Cash Dividends for 2022

II. Acknowledgments Matters

- (1) Adoption of the 2022 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2022 Earnings

III. Matters for Discussion

- (1) Proposal of private placement of common shares through cash capital increase.

IV. Extemporaneous Motions

2. The board of directors resolved the 2022 distribution of cash dividends of NT\$630,242,290 the allotment of NT\$10 per share respectively.
3. **Please refer to the attachment for the main content of the proposal for discussion on the issuance of private placement of common shares through cash capital increase.**
4. 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.



Stock Code: 3679

5. 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 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.
6. If a proxy is solicited by the shareholder(s), Nishoku is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website no later than May 15, 2023. Shareholder(s) can obtain information on the "Free proxy disclosure & related information system" (<http://free.sfi.org.tw>).
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 16, 2023 to June 12, 2023.**
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.