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Method of Convening the Meeting: Physical Meeting, Neihu District, Taipei, Taiwan
(7th floor of Taiwan Design Materials Center)

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Business Report for Fiscal Year 2022

Explanation:

The Business Report for Fiscal Year 2022 is attached hereto as Exhibit 1.
Please refer to Meeting Agenda pages 8~10.

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Audit Committee's Review Report for Fiscal Year 2022

Explanation:

1. The Audit Committee has examined and approved the 2022 financial statements.
2. The Audit Committee's Review Report for Fiscal Year 2022 is attached hereto as Exhibit 2. Please refer to Meeting Agenda page 11.

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Report on Distribution Plan of Employees' Compensation and Directors' Remuneration for Fiscal Year 2022

Explanation:

1. According to the Articles of Association of the Company, if there is "surplus profit" (as defined below), the Company shall set aside between two per cent (2%) and fifteen per cent (15%) as compensation to employees (including the employees of the Company's subsidiaries, who

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meet certain qualifications) and shall set aside no more than three per cent (3%) of the surplus profit as remuneration for the directors. The employees' compensation and directors' remuneration shall be approved by a majority of the directors at a meeting attended by two-thirds or more of the total number of the directors and submitted to the shareholders' meeting for report. However, if the Company has accumulated losses, the Company shall reserve an amount thereof for making up the losses before proceeding with the abovementione0

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Ratification of the Business Report and Consolidated Financial Statements for Fiscal Year 2022

Explanation:

1. The Company's Consolidated Financial Statements for Fiscal Year 2022 have been certified and audited by certified public accountants (CPAs), Chih-Yuan, Chen and Yao-Ling, Huang of Deloitte & Touche, approved by the Board of Directors on March 16, 2023, and examined and approved by the Audit Committee. The Audit Committee has issued its Audit's Review Report.
2. The Business Report for Fiscal Year 2022, CPAs' Audit Report, and Consolidated Financial Statements are attached hereto as Exhibit 1 and Exhibit 4. Please refer to Meeting Agenda pages 8~10 (Exhibit 1) and pages 13~20 (Exhibit 4).

Resolution:

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Ratification of the Proposal for Loss Appropriation for Fiscal Year 2022

Explanation:

1. The Company's net loss after tax for Fiscal Year 2022 is NTD438,462,102 which will be covered by undistributed retained earnings of NTD980,449,709 at the beginning of Fiscal Year 2022. In addition, after revolving special reserve of NTD156,576,316 and the amount of NTD2,927,400 for the adjustment related to the investment used the equity method, the total distributable earnings at the end of Fiscal Year 2022 is NTD701,491,323.
2. Considering the Company's operation, it is proposed not to distribute any profits in Fiscal Year 2022.
3. Deficit compensation table for Fiscal Year 2022 is attached hereto as Exhibit 5. Please refer to Meeting Agenda page 21.

Resolution:

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Proposal to amend the Memorandum and Articles of Association of the Company.

Explanation:

- 1. Due to the amendments to the Shareholders Rights Protection Checklist announced by the Taiwan Stock Exchange, it is proposed to amend the current Articles of Association by replacing the current version in its entirety with the revised Articles of Association.

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