

Meeting Notice for 2024 Annual General Shareholders' Meeting (Summary Translation)

The company will convene its 2024 annual regular shareholders' meeting at 9:00 A.M., 30th of May, 2024 at the company's Old Administration Building of Chungli Factory (No. 113, Xiyuan Rd., Zhongli Industrial Park, Taoyuan City)

- I. The agenda for convening the shareholders' meeting:
 - (I) Report Items:
 - A. 2023 Business Report of the Company
 - B. Audit Committees' Review Report on the 2023 Audited Financial Statement
 - C. Report on 2023 employee remuneration and directors' remuneration
 - D. Report on distribution of 2023 cash dividends
 - E. Report on issuance of the Company's second convertible corporate bonds
 - (II) Proposed Resolutions
 - A. 2023 Audited Financial Statement
 - B. 2023 Earnings Distribution
 - (III) Elections
Re-election of 10 directors (including 4 independent directors) of the Company
 - (IV) Other Proposals
Lifting the non-competition restriction of some new directors of the Company
 - (V) Extemporaneous Motion
- II. The company approved to distribute cash dividends at NT\$3.5 per share, with total cash dividends distributed at NT\$1,721,436,700. Following approval at the shareholders' meeting, the board of directors passed a resolution authorizing the chairman to set the ex-dividend date and distribution date.
- III. List of independent director candidates of the shareholders' meeting
 1. The number of directors to be elected for this shareholders' meeting: 10 directors (including 4 independent directors) of the Company
 2. The company adopted the candidates nomination system, the list of candidates:
Director: Chen-Tse Yang, Chang-Chih Yang, Lien-Mei Lin, Representative of King Hsiang Investment Co.: Jung-Tung Tsai, Chang-Chin Yang, Chen-Jung Yang.
Independent Director: Shyr-Chyr Chen, Hung-Hsin Ling, Ta-Ling Hu, Wen-dong Liu
 3. For information about the candidates' education, experience and other information please refer to the website: <https://mops.twse.com.tw>
- IV. Please refer to the website <https://mops.twse.com.tw> for essential contents of items specified under Article 172 of the Company Act.

Board of Directors,
Gold Circuit Electronics Ltd.