



TAIWAN PRINTED CIRCUIT BOARD TECHVEST CO., LTD.  
2024 General Shareholders' Meeting Notice

- I. The Company will hold its 2024 General Shareholders' Meeting at 9:00 am, Wednesday, June 12, 2024 on 2F, No. 261 Nanfeng Road, Pingzhen District, Taoyuan City (the Conference Room of Pingzhen Industrial Park Service Center). The meeting will primarily covers:
  - (I) Report Items: 1. 2023 Business Report 2. Audit Committee Report 3. Report on the 2023 Distribution of Employees' Compensation and Directors' Remuneration 4. Report on the 2023 Distribution of Cash Dividends of Earning Distribution (II) Ratification Items: 1. 2023 Business Report and Financial Statements 2. 2023 Earnings Distribution Table (III) Discussion Items: 1. Discussion of amendments to the "Handling Procedures for Providing Endorsements and Guarantees for Third Parties." 2. Discussion of amendments to the "Handling Procedures for Capital Lending." (IV) Election Item: To elect directors to the Board of Directors and Independent Directors for the 11th term.
  - (V) Other Items: Intended to lifting the non-compete restrictions on the newly elected independent directors, directors and its representatives. (VI) Questions and Motions.
- II. The distribution plan for 2023 approved by the company's board of directors is as follows: Cash dividends for shareholders in the value of NTD 271,242,488.00; that is, NTD 1.00 per share (the cash dividends will be calculated to the nearest NT dollar.).
- III. Through the 2023 General Shareholders' Meeting of the Company, 9 directors will be elected (5 directors and 4 independent directors) adopting the nomination system with candidates including: Director: Hsu, Cheng-Min, Lee, Ming-Hsi, Representative of Hocheng Corporation Chiu, Chi-Hsin, Hsu, Ming-Chieh, Hsu, Ming-Hung, and Independent Directors: Huang, Leei-May, Hsiao, Shyh-Chyi, Lin, Chiu-Lien and Chung, Yi-Fang. For information about the education and experience of the candidates, please visit the Market Observation Post System (<https://mops.twse.com.tw/important news and announcements/announcements/announcement on the election of directors and supervisors adopting the nomination system>).
- IV. For proposals to be discussed in the shareholders' meeting, if they are placed in the Market Observation Post System in compliance with the major information that shall be provided as set forth in Article 172 of the Company Act [website:

[https://mops.twse.com.tw/basic\\_information/electronic\\_book/annual\\_report\\_and\\_related\\_information\\_about\\_the\\_shareholders' meeting \(including information about depository receipts\)](https://mops.twse.com.tw/basic_information/electronic_book/annual_report_and_related_information_about_the_shareholders_meeting_(including_information_about_depository_receipts))], the shareholders are asked to enter the company code and year to search for reference materials for each proposal or the shareholders' meeting handbook and supplementary materials for the meeting.

- V. Please find enclosed herewith the Meeting Notice and the Proxy Form, one copy each. If you decide to attend the meeting in person, please sign or affix your seal on the second slip of the Meeting Notice (no need to mail it back) and bring it to the meeting venue on the scheduled meeting day (Check-in starts at 8:30 am at the meeting venue). If you wish to arrange a proxy to attend the meeting on your behalf, please sign or affix your seal on the Proxy Form, write down the name and address of the proxy and sign or seal your name; mail/deliver the form to the company's registrar, KGI Securities Corporation Registrar (5F, No. 2, Sec. 1, Chongqing South Road, Taipei City) at least five (5) days before the scheduled date of meeting. The agent will mail the Attendance Sign-in Card accordingly. In the event that the Attendance Sign-in Card is not received before the meeting, please bring the identification supporting documents to the venue directly to apply for its re-issuance.
- VI. If the participants wish to present in meetings, personal identification document to prove as the individual shall be presented for identification and sign-in.
- VII. According to 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 shares of nominal stocks may be given in the form of a public announcement; for a general shareholders meeting, such public announcements shall be served with 30 days prior notice." Therefore, it will not be sent again.
- VIII. Shareholders may cast their votes electronically for this shareholders' meeting from May 10 through June 9, 2024. Please log in to the "Shareholders e-voting" platform of the Taiwan Depository & Clearing Corporation (website: <https://stockservices.tdcc.com.tw>) in accordance with the related operating instruction.
- IX. The statistical and verification institution for the Proxy Forms of the meeting is the Registrar of KGI Securities Corporation.
- X. Principle for issuing the souvenir of the shareholders' meeting (gift certificate



worth \$50 for a convenience store): For shareholders who hold less than 1,000 shares. Unless they attend the shareholders' meeting in person or exercise their voting right electronically, they are not entitled to receive the souvenir.

How to pick up the souvenir:

1. In the event that Proxy Forms are openly solicited for the current shareholders' meeting, the Company is required to upload the solicitation information of the solicitor before May 10, 2024 to the website of the Securities and Futures Institute (<https://free.sfi.org.tw>). For how to make inquiries, visit the website for related information. Shareholders may approach the open solicitors provided on the website and hand over their Proxy Forms and the Company may deliver the souvenirs to the solicitors according to the number of people who provided their Proxy Forms so that they may be forwarded to the shareholders.
2. For shareholders who exercise their voting right successfully between May 10 and June 9, 2024, please bring the Attendance Sign-in Card, their identification supporting documents, or the print-out of the complete page of "voting status of proposals" shown on the web page "shareholders' meeting voting platform - shareholder e-ticket" (one of them) between June 21 and June 25, 2024 (except for days off) to the Registrar of KGI Securities Corporation (1F or 5F, No. 2, Chongqing South Road, Taipei City) for picking up the souvenir.
3. Except for the method mentioned above, the Company only distributes souvenirs on the floor of the shareholders' meeting before it is completed. They will not be mailed or sent additionally.

To:

All Shareholders

Board of Directors of TAIWAN PRINTED CIRCUIT BOARD TECHVEST CO., LTD.