

CMC Magnetics Corporation

Notice of 2023 Annual General Shareholders' Meeting

(Summary Translation)

Time of Meeting : June 13, 2023 (Tuesday) at 9:00am

Location of Meeting : 1F, No. 350, Songjiang Rd., Taipei, City
(Importers and Exporters Association of Taipei)

The agenda for the Meeting is as follows:

I 、 Call the Meeting to Order

II 、 Chairman's Remarks

III 、 Reports

(1) 2022 Business Operations.

(2) Audit Committee's Review Report on Final Accounts Statement for 2022.

IV 、 Ratifications

(1) Approval of 2022 Business Report and Financial Statements.

(2) Approval of 2022 Deficit Compensation Plan.

VI 、 Motions

VII 、 Adjournment

Board of Directors

CMC Magnetics Corporation