

Meeting Notice of the 2024 Annual Shareholders' Meeting

The 2024 Annual Shareholders' Meeting (the "Meeting") of Unitech Printed Circuit Board Corp. (the "Unitech") will be convened at 9:00 a.m., Wednesday, June 26, 2024 at No. 6, Zhongshan Road, Tucheng District, New Taipei (Unitech Plant No. 4). The registration time for shareholders to check in for this meeting will start at 8:30 AM, at the meeting venue.
Mode of convention: physical

A. The agenda for the Meeting is as follows:

I. Report Items

- (1) Annual business report for the year of 2023.
- (2) Audit Committee's review report on the financial statements for the year 2023.

II. Approval Items:

- (1) Recognition of the 2023 Business Report and Financial Statements
- (2) Recognition of appropriation for covering carryforward loss in 2023

III. Election Matters:

- (1) Proposal of 15th Board of Directors Election

IV. Other Proposals:

- (1) Discussion on lifting the ban on conflict of interest of the newly elected Director and their representatives

V. Extemporaneous Motions

B. The Company's Articles of Association specifies that the shareholders' meeting shall elect 7 seats of Directors (including 3 Independent Directors) based on a candidate nomination system.

The list of candidates for the election based on the candidate nomination system.

- (1) Director: Kuo-Ling Investment Co., Ltd. Representative: Chang, Yuan-Min
- (2) Director: Kuo-Ling Investment Co., Ltd. Representative: Chang, Yuan-Fu
- (3) Director: Chen, Cheng-Hsiun
- (4) Director: Ke, Wen-Sheng
- (5) Independent Director: Wang, Feng-Kuei
- (6) Independent Director: Hsu, Wen-Hsin
- (7) Independent Director: Liu, Kun-Tien

In case investors wish to inquire the candidate's relevant data including academic and professional experiences, relevant information can be queried at the Market Observation

Post System (MOPS) at <http://mops.twse.com.tw/mops/wed/t146sb10>. Please enter "Company code:2367".

- C. For details on any matters related to Article 172 of Company Law that may arise during this shareholder meeting, please refer to "Annual Reports and Shareholders Meeting Related Information (including Depositary Receipt Information)" under "Electronic Books" in "Basic Data" section on MOPS website (<https://mops.twse.com.tw>). Enter your company code (or abbreviation) and fiscal year then click on either "Reference Materials for Shareholders Meeting Resolutions" or "Agenda Handbook and Supplementary Meeting Materials".
- D. Pursuant to Article 165 of Company Law, stock transfer will be suspended from April 28th, 2024 until June 26th, 2024.
- E. In addition to public announcement on MOPS website, this notice is also sent by mail along with attendance sign-in card and proxy form enclosed. We kindly request your presence at your earliest convenience if you can attend in person; if you appoint a representative instead, please sign or stamp on "Proxy Form", fill out name & address info about appointed representative, and send it back to our stock affairs office five days prior to meeting day so that we can prepare an attendance sign-in card which will be delivered through your representative as proof.
- F. If there are any persons soliciting proxies for this shareholder meeting, the Company will compile the written proxy solicitation materials in accordance with regulations and upload them to the website of Securities and Futures Institute (<https://free.sfi.org.tw>) before May 24, 2024. Investors can enter the website and use the "Free Proxy Inquiry System" by entering their search criteria.
- G. Shareholders of this shareholder meeting may exercise their voting rights electronically from May 25, 2024 to June 23, 2024 by logging into Taiwan Depository & Clearing Corporation's "Shareholder E-voting Platform" webpage and following relevant instructions (website: <https://www.stockvote.com.tw>).
- H. The verification institution for proxy statistics at this shareholder meeting is our company's stock affairs office. The Company's souvenir for the shareholders' meeting is 12-piece matte black stainless steel contouring set.
- I. Please be advised and perform accordingly.

To Shareholders

Board of Directors

Unitech Printed Circuit Board Corp.