Notice for the 2022 Annual Meeting of Shareholders
(Stock Code: 2413)

I. Meeting Date: June 20, 2022 (Monday) 9AM

II. Reception Open Time: June 20, 2022 (Monday) 8:30AM

III. Meeting Venue: 5F Meeting Room at UMEC (No. 2, 27th Rd, Taichung Industrial Park, Taichung City 5F Meeting Room)

Agenda:

(I). Report

1. UMEC 2021 business report
2. Audit Committee review report of 2021 final account settlement statements
3. Amendment to certain provisions of UMEC “Code of Conduct”
4. Amendment to certain provisions of UMEC “Code of Practice for Corporate Governance”

(II). Recognition

1. Recognition of UMEC 2021 business report and financial statements
2. Recognition of UMEC 2021 loss compensation

(III). Discussion

1. Amendment to the Articles of Incorporation.
2. Amendment of certain provisions of UMEC “Procedures of Acquisition or Disposal of Assets”

(IV). Elections

(1) Election of the 13th-term Directors.

(V). Other motions

(1) Release of new directors from non-competition restrictions.

(VI). Extempore motion

Sincerely,

Board of Director

Universal Microelectronics Co., Ltd.