

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2022 Annual Shareholders' Meeting (the "Meeting") of EDOM Technology Co., Ltd. (the "Company") will be convened at 9:00 a.m., Thursday, May 26, 2022 at Room 502, Mellow Fields Hotel (located at No.127, Sec. 7, Zhongshan N. Rd., Shilin Dist., Taipei City, Taiwan)

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) To report 2021 employees' and directors' compensation
- (2) To report the business of 2021
- (3) Audit Committee's review report
- (4) Private Placement Progress Report.

II. Proposed Resolutions

- (1) To accept 2021 Business Report and Financial Statements
- (2) To approve the proposal for distribution of 2021 profits

III. Discussion Matters

- (1) Discussion of amendments to the Company's "Articles of Incorporation".
- (2) Discussion of amendments to the Company's "Procedures for Asset Acquisition & Disposal".
- (3) Discussion of amendments to the Company's "Procedures for Funding and Endorsement Guarantee".
- (4) Discussion of private placement of common shares through cash capital increase and/or private placement of domestic convertible corporate bonds.

IV. Election

Election of Directors.

V. Other Proposals

The termination of non-compete restrictions for new directors and their

representatives is submitted for discussion.

2. Book closure starting date: 2022/03/28 and ending date: 2022/05/26.
3. The proposal for distribution of 2021 profits adopted at the meeting of the Board of Directors is as follows:

Total amount of cash distributed to shareholders: NT\$917,421,300. Each common share holder will be entitled to receive a cash dividend of NT\$3.4 per share.

The record date will be decided by the Board of Directors.

4. The shareholders' meeting will hold in the form of visual communication assisted shareholders meeting. Shareholders, who would like to attend the meeting by visual communication, may register through the visual communication platform of Taiwan Securities Central Depository Co., Ltd. (<http://www.stockvote.com.tw>) during the period from April 26, 2022 to May 23, 2022.
5. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (<http://www.stockvote.com.tw>) during the period from April 26, 2022 to May 23, 2022.