

# **Altek Corporation**

## **2023 Annual General Shareholders' Meeting Notice**

(Summary Translation)

The 2023 Annual General Shareholders' Meeting (the "Meeting") of Altek Corporation (the "Company") will be convened at 9:00 a.m., Wednesday, June 21, 2023 at Room 203, No.2, Zhanye 1st Rd., Hsinchu City, Taiwan.

1. The agenda for the Meeting is as follows:

I. Reported Matters

- (1) 2022 Business Report.
- (2) Audit Committee's review report.
- (3) To report the distribution of 2022 compensation of employees and directors.
- (4) To report the cash dividend distribution.
- (5) To report the issuance of common shares, domestic or overseas convertible bonds by way of cash in private placement of 2022 private placement.

II. Acknowledged Matters

- (1) 2022 Business Report and Financial Statements.
- (2) Distribution of 2022 Surplus Earnings.

III. Discussion and Election matters.

- (1) To issue common shares, domestic or overseas convertible bonds by way of cash in private placement.
- (2) To elect 7 Directors (including 3 Independent Directors).
- (3) Proposal of Release the Prohibition on Directors from Participation in Competitive Business.

2. The proposal for distribution of 2022 earnings adopted at the Board of Directors Meeting is as follows:

Cash Dividends: Totaling NT\$276,728,025. Each common shareholder will be entitled to receive a cash dividend of NT1 per share.

3. Pursuant to Article 165 of Company Act, share transfer suspension period from April 23, 2023 to June 21, 2023.

4. Electronic Voting is available at <https://www.stockvote.com.tw> from May 20, 2023 to June 18, 2023.

**Board of Directors, Altek Corporation**