

Champion Microelectronic Corp.
2023 Annual Shareholders' Meeting Notice

一、The 2023 Annual General Shareholders' Meeting of Champion Microelectronic Corp. will be convened at 9:00 a.m. on June 26, 2023 at Edison Hall, 2F., No. 1, Industrial East 2nd road, Science Park District, Hsinchu City.

The agenda for the Meeting is as follows:

(一) Matters to Report

1. 2022 Business Report
2. Audit Committee's Review Report on 2022 Final Statement
3. 2022 Employee Compensation and Director Remuneration Distribution Report
4. 2022 Earnings Distribution Report

(二) Matters for Approval

1. To approve 2022 Business Report and Financial Statements
2. To approve 2022 Profit Distribution Proposal

(三) Matters for Discussion

1. To amend the Company's Articles of Association
2. To amend the Rules of Procedure for shareholders' meeting

(四) Ad Hoc Motions

二、The Company's Board of Directors resolved the earnings cash dividends of NT\$1 per share, which has completed on May 26, 2023

三、If the Company decides to hold a meeting under Article 172 of the Company Law, electronic files will be posted to the Market Observation Post System at <https://emops.twse.com.tw>. Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the year, and click "GO" to find the meeting files corresponding to Company code.

四、Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 28, 2023 to June 26, 2023.

五、Please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to personally attend the meeting, please sign or place your seal in the "Registration Card" column. Shareholders may sign or place their seal in the "Proxy Statement" column to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the "Proxy Statement" and deliver to the Company's stock agency, Grand Fortune Securities Co., Ltd. Transfer Agent, no later than 5 days prior to the meeting date.

If the shareholder or the proxy has not received the attendance card one day before the

meeting, please bring your original ID card and seal to the meeting venue on the day of the meeting to register for the attendance.

- 六、The company will compile a summary statement of the relevant information provided by shareholders through solicitation of the proxy and disclose the content in the website of Securities & Futures Institute (SFI) on May 26, 2023, Shareholders can navigate to SFI's web page (<https://free.sfi.org.tw>) to view relevant information.
- 七、Shareholders may exercise their voting rights by way of electronic transmission during the period from May 27, 2023 to June 23, 2023, Please log in the "Stockvote" of Taiwan Depository & Clearing Corporation (TDCC) and vote in. (<https://www.stockvote.com.tw>)
- 八、If shareholders are unable to attend the physical shareholders' meeting in person, shareholders can go to the Youtube [website : <https://www.youtube.com/watch?v=EOAQ8VZpLwg>] or search for 「 Champion Microelectronic Corp. 2023 General meeting of Shareholders 」 to watch the live broadcast of the company's 2023 Annual General Meeting of Shareholders.
- 九、The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.
- 十、It is highly appreciated that you handle the matters accordingly.

To Shareholders

Board of Directors
Champion Microelectronic Corp.