開會通知書

Notice for the Convention of 2023 1st Extraordinary Shareholders Meeting of Alchip Technologies, Limited

一、茲訂於民國112年12月20日上午9時整假台北市中山區敬業四路168號3樓(維多麗亞酒店)舉行本公司112年第1次股東臨時會，會議召集事由：(一)討論事項：以現金增資發行普通股參與發行海外存託憑證案。(二)臨時動議。

The 1st Extraordinary Shareholders Meeting of 2023 of Alchip Technologies, Limited (the "meeting") will be held at 3F, No.168, Jingye 4th Rd., Zhongshan Dist., Taipei City (Grand Victoria Hotel) on December 20, 2023 at 9:00 a.m. Taiwan time. Agenda of the meeting: I. Discussion Item: (1) The issuance of new common shares by cash capital increase for sponsoring GDR issuance. II. Ad Hoc Motion.

二、檢奉出席通知書及委託書各1份，**貴股東如決定親自出席者，請於「出席通知書」上簽名或蓋章後(無須寄回)，於開會當日攜往會場報到出席**；如委託代理人出席時，請於「委託書」上簽名或蓋章，並親填受託代理人姓名及地址後，於開會五日前送達本公司股務代理人中國信託商業銀行代理部，以憑寄發出席簽到卡予受託代理人。

Enclosed please find the "Notice of Attendance" and "Proxy Page". If you want to attend the Extraordinary Shareholders Meeting in person, please sign or seal in the "Notice of Attendance" and take it with you when you check in the meeting. Shareholder may sign or seal in the "Proxy Statement" to appoint a proxy in writing to attend the meeting on his or her behalf by executing a power of attorney. Please send out such written "Proxy Statement" to the Company's stock agency, the Transfer Agency Department of CTBC Bank at least five (5) days prior to the meeting date for processing the "Attendance Card" to the proxy agent.

※三、如有股東徵求委託書，本公司將於112年12月4日製作徵求人徵求資料彙總表冊揭露於證基會網站，投資人如欲查詢，可直接鍵入(https://free.sfi.org.tw)至「委託書公告資料免費查詢」系統，輸入查詢條件即可。

If shareholders solicit proxies for the Extraordinary Shareholders Meeting, the Company will compile a summary statement of proxy solicitation and disclose it in the website of Securities & Futures Institute (SFI) on December 4, 2023. Investors can access SFI's website (https://free.sfi.org.tw) for relevant information.

四、本次股東會得以電子方式行使表決權，行使期間為：自112年12月5日起至112年12月17日止，**請逕登入臺灣集中保管結算所股份有限公司「股東會電子投票平台」【https://stockservices.tdcc.com.tw】，依相關說明操作之**。

This (2023) Extraordinary Shareholders Meeting will adopt electronic voting as one of the methods for shareholders to vote for resolutions. For voting on-line, the electronic voting platform of Taiwan Depositary and Clearing Corporation will be available at https://stockservices.tdcc.com.tw from December 5, 2023 to December 17, 2023. Please log in and vote in accordance with the instructions.

五、本次股東會委託書之統計驗證機構為「中國信託商業銀行代理部」。

The proxies of the Extraordinary Shareholders Meeting shall be tallied and verified by the Transfer Agency Department of CTBC Bank.

六、敬請察照辦理為荷。

Please execute as above-mentioned.

此致 貴股東

To Shareholder

英屬開曼群島商世芯電子股份有限公司董事會 敬啓

Board of Directors of Alchip Technologies, Limited

※本次股東臨時會恕不發放紀念品※

※ No Souvenir in this Meeting ※

A300576

100003
台北市中正區重慶南路1段83號5樓
英屬開曼群島商世芯電子股份有限公司股務代理人
中國信託商業銀行代理部
客服語音專線：(02)6636-5566(股票代號：3661)
100003 5th Floor, NO. 83, Sec. 1, Chongqing S. Rd., Taipei, ROC
Transfer Agency of Alchip Technologies, Limited
Transfer Agency Department of CTBC Bank Co., Ltd.
TEL No.:+886-2-6636-5566 (Stock code:3661)

576

開會通知請速詳閱
親自出席無須寄回

(限向郵局窗口交寄)
國內郵資已付
台北郵局許可證
台北字第1333號

第1聯 (First copy)

股東 台啓
Shareholder

開通股務e通知
股利發放訊息，以電子mail通知您！

第3聯：貴股東如親自出席請於此聯簽章後親至股東會會場辦理出席 (Third copy) **Registration Page**

112 出席通知書
Attendance Notice

本股東決定親自出席本公司112年12月20日舉行之112年第1次股東臨時會，請 察照。

Please be informed that I/We will attend 2023 1st Extraordinary Shareholders Meeting on December 20, 2023.

此 致

英屬開曼群島商世芯電子股份有限公司

To Alchip Technologies, Limited

股東戶號：
Shareholder No.

股東戶名：
Name of Shareholder

親自出席簽章處
Shareholder Signature

本簽到卡未加蓋中國信託登記章者無效，股東請勿於此欄蓋章
This column is reserved for reception desk

中國信託蓋章處
Sealed by CTBC

英屬開曼群島商世芯電子股份有限公司112年第1次股東臨時會
2023 1st Extraordinary Shareholders Meeting of Alchip Technologies, Limited

112 出席簽到卡
Attendance Card

時間：112年12月20日上午9時整
Time：9:00 a.m. Taiwan time, December 20, 2023
地點：台北市中山區敬業四路168號3樓(維多麗亞酒店)
Venue：3F, No.168, Jingye 4th Rd., Zhongshan Dist., Taipei City (Grand Victoria Hotel)

股東戶號：
Shareholder No.

持有股數：
Shareholding

※如本通知書所列之「持有股數」與 貴股東實際持股不符者，係因採信用交易方式買進本公司股票，且股東臨時會融券無須回補，同一券商資券相抵後股數不足分配所致。如有疑問，請逕向往來券商確認。

576 世芯-KY(臨)
Alchip

2023/10/18 13:14 (02) 2225-1430

委託書填表須知
INSTRUCTIONS

一、委託書應依公開發行公司出席股東會使用委託書規則及公司法第一七七條規定辦理。
The format and content of proxy shall be prepared and conducted in accordance with the Regulations Governing the Use of Proxies for Attendance at Shareholder Meeting of Public Companies (the "Regulations") and Article 177 of the ROC Company Act.

二、股東接受他人徵求委託書前，應請徵求人提供徵求委託書之書面及廣告內容資料，或參考公司彙總之徵求人書面及廣告資料，切實瞭解徵求人與擬支持被選舉人之背景資料及徵求人對股東會各項議案之意見。
Please make a request for the provision of contents of proxy solicitation letters and printing materials, or reference solicitors' proxy statements and printing materials compiled by the Company before issuing your proxy in order to figure out the backgrounds of both the solicitor and the director candidate and the solicitors' opinions to the items of Meeting accurately.

三、股東應使用本公司印發之委託書用紙，委託書與親自出席通知書均簽名或蓋章者，視爲親自出席；但委託書由股東交付徵求人或受託代理人者視爲委託出席。
Please use the Proxy Statement printed by the Company. In case the Company receives both signed or sealed Proxy Statement and Notice of Attendance from a shareholder, such shareholder will be deemed attending the Meeting in person unless the Proxy Statement is delivered to the solicitor or the proxy agent.

四、委託書應由委託人親自簽名或蓋章，並應由委託人親自填具徵求人或受託代理人姓名。但信託事業或股務代理機構受委託擔任徵求人，及股務代理機構受委任擔任委託書之受託代理人者，得以當場蓋章方式代替之。
The shareholder shall fill out the name of the solicitor or the proxy agent in the Proxy Statement and sign or affix seals on the proxies in person; however, in the situation where a trust enterprise or stock affairs agent acts as the solicitor and a stock affairs agent mandated to act as the proxy agent, seals be affixed on the proxies in substitution shall be permitted.

五、徵求人或受託代理人應於委託書上簽名或蓋章，並詳填戶號、姓名或名稱、身分證字號或統一編號、住址。受託代理人如非股東，請於股東戶號欄內填寫身分證字號或統一編號；徵求人如爲信託事業、股務代理機構，請於股東戶號欄內填寫統一編號。
Solicitor or proxy agent shall sign or seal in the Proxy Statement and fill out the number of the shareholder, name, identification number and address. The proxy agent who is not the shareholder of the Company shall fill the identification number or unified business number in the column of Shareholder Number; on the other hand, in the situation where a trust enterprise or stock affairs agent acts as the solicitor, the proxy agent shall fill its unified business number in the column of Shareholder Number.

六、委託書應於開會五日前送達本公司股務代理人中國信託商業銀行代理部；委託書送達股務代理人後，股東欲親自出席股東會或欲以書面或電子方式行使表決權者，應於股東會開會二日前，以書面向股務代理人爲撤銷委託之通知；逾期撤銷者，以委託代理人出席行使之表決權爲準。
The Proxy Statement shall be deposited at the Company's stock agent, Transfer Agency Department of CTBC Bank, at least five (5) days prior to the Meeting date. In the event that any shareholder who has appointed a proxy to attend a general meeting later intends to attend the meeting in person or to exercise his voting power by way of a written ballot or through electronic transmission, he shall, at least two (2) days prior to the date of such general meeting, serve the Company's stock agent with a separate written notice revoking his previous appointment of the proxy. Votes by way of proxy shall remain valid if the relevant shareholder fails to revoke his appointment of such proxy before the prescribed time.

Proxy Page

委　託　書
Proxy Statement

一、茲委託　　　　　　君(須由委託人親自填寫，不得以蓋章方式代替)爲本股東代理人，出席本公司112年12月20日舉行之112年第1次股東臨時會，代理人並依下列授權行使股東權利：
I hereby appoint________________(please fill out) as my proxy agent, with authorization to vote and act on my behalf at the 2023 1st Extraordinary Shareholders Meeting of the Members of Alchip Technologies, Limited on December 20, 2023 pursuant to authorization scope described below:

□(一)代理本股東就會議事項行使股東權利。(全權委託)
With full authorization to vote and act on my behalf at the Meeting and may also have the authorization to act for extemporary motions during the Meeting. (Authorization granted in full scope)

□(二)代理本股東就下列各項議案行使本股東所委託表示之權利與意見，下列議案未勾選者，視爲對各該議案表示承認或贊成。
With authorization to vote and act on my behalf at the Meeting pursuant to authorization methods of exercise described below: (If neither box is ticked, it will be deemed as "vote-for".)

1.以現金增資發行普通股參與發行海外存託憑證案：
The issuance of new common shares by cash capital increase for sponsoring GDR issuance.
(1)○贊成(2)○反對(3)○棄權
(1)○For (2)○Against(3)○Abstain

2.臨時動議。
Ad Hoc Motion.

二、本股東未於前項□內勾選授權範圍或同時勾選者，視爲全權委託，但股務代理機構擔任受託代理人者，不得接受全權委託，代理人應依前項(二)之授權內容行使股東權利。
If neither authorization scope box is ticked in the former item, it will be deemed as "authorization granted in full scope". However, whenever a stock affairs agent mandated to act as the proxy agent, no authorization granted in full scope shall be permitted. The proxy agent shall vote and act on behalf the Member pursuant to authorization methods of exercise described as item 1.(2).

三、本股東代理人得對會議臨時事宜全權處理之。
The proxy agent may have the authorization to act on the Member's behalf for extemporary motions during the Meeting.

四、請將出席證(或出席簽到卡)寄交代理人收執，如因故改期開會，本委託書仍屬有效(限此一會期)。
Please deliver the Attendance Card to proxy agent. This Proxy will remain effective at any adjournment or postponement of the Meeting.

此　致
英屬開曼群島商世芯電子股份有限公司
授權日期　　年　　月　　日
To Alchip Technologies, Limited
Date of Authorization: ______________________

一、禁止交付現金或其他利益之價購委託書行為。
Offering cash or non-cash consideration in exchange for proxies is prohibited during proxy solicitation.

二、發現違法取得及使用委託書，可檢附具體事證向集保結算所檢舉，經查證屬實者，最高給予檢舉獎金二十萬元，檢舉電話：(〇二)二五四七三七三三。
Please report to Taiwan Depository & Clearing Corp (TDCC) supplementing with specific information when discovering any suspicious illegal obtaining or use of proxies. Once verified by TDCC, the person making the report will be granted a reward up to NTD 200,000. Report phone number: +886 2 25473733

委託人(股東) Member		編號 No.	576 世芯-KY(臨) Alchip
股東戶號 Member No.		簽名或蓋章 Sign or Seal	
姓名或名稱 Name			
持有股數 Shareholding			

徵　求　人 Solicitor		簽名或蓋章 Sign or Seal
戶號 No.		
姓名或名稱 Name		

受託代理人 Proxy Holder		簽名或蓋章 Sign or Seal
戶號 No.		
姓名或名稱 Name		
身分證字號或統一編號 ID No.		
住址 Address		

□ 徵求場所及人員簽章處：
Signature by the place of solicitation and personnel: