



ELAN MICROELECTRONICS CORP.
2021 Annual General Shareholders' Meeting Notice
(Translation)

1. The 2021 Annual Shareholders' Meeting (the "Meeting") of ELAN MICROELECTRONICS CORP. (the "Company") will be convened at ELAN's meeting room (located at 1F, No. 12, Innovation 1st Rd., Hsinchu Science Park, Hsinchu, Taiwan) at 9:00 a.m. on June 16, Wednesday, 2021. The registration for attendance will commence at 8:30 a.m. and the location of registration for attendance is the same as meeting venue.

The agenda for the meeting is as follows:

I. Report Items

- (1) 2020 Business Report
- (2) The Audit Committee's Review Report for 2020 Financial Statements
- (3) 2020 Report on the Distribution of Employee Compensation and Directors' Remuneration

II. Acknowledgements

- (1) Acknowledgement of the 2020 Business Report and Financial Statements
- (2) Acknowledgement of the 2020 Surplus Earning Distribution

III. Discussion Items

- (1) To approve the Amendment of the Rules of Procedures for Shareholders' Meeting

IV. Election

To elect the Company's 10th term Board of Directors

V. Other Matter

Release of Restrictions on Competitive Activities of the Company's Directors

VI. Extemporaneous Motions



2. The number of directors, to be elected at the shareholders' meeting: 9 directors, including 4 Independent directors.

The election of board members is conducted through a nomination process, and the list of candidates for director is as follows:

Directors: YEH, I-Hau, YEN, Kuo-Lung, Yue Lung Investment Co. Ltd., CHIU, Te-Chen, WEA, Chi-Lin, the representative of Zonglong Investment Co. Ltd.;

Independent Directors: LIN, Hsien-Ming, TANG, Chuan-Yi, SHAW, Ming-Fu,

LU, Fang-Cheng. For other relevant information relating to the candidates for director, please refer to the website(<http://mops.twse.com.tw/mops/web/t146sb10>).

3. Without prejudice to the company's right, the company hereby proposes shareholders' approval to release the new Directors (including Independent Directors) from the non-competition restriction, pursuant to Article 209 of the Company Act.

4. The main content of the proposal for distribution of 2020 profits adopted at the meeting of the Board of Directors is as follows:

(1) Each common stock will be entitled to a cash dividend of NT\$9.

(2) Total amount of Cash Distribution to shareholders will be NT\$2,734,923,528.

(3) In the event where adjustment on the number of shares outstanding and payout ratio would be required due to impact and changes thereto arising from any subsequent change in the Company's equity, it is proposed that the Shareholders' Meeting vest the Chairman with authority to handle the matter at his/her full discretion.

5. Pursuant to Article 165 of the Company Act, the shareholder register will be closed from April 18 to June 16, 2021.

6. In addition to the announcement on MOPS (<http://emops.twse.com.tw>), one copy of attendance notification form and proxy form will be attached to this meeting notice. Kindly take the time to attend the meeting. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attendance notification form and carry it to the check-in desk on the day of the meeting. In the case that an agent(s) is entrusted to attend the meeting, the shareholder(s) shall sign or stamp on the proxy form and personally fill out the information of agent, then deliver the proxy form to the Transfer Agency Department of



義隆電子股份有限公司
ELAN MICROELECTRONICS CORP.

地址：30076 新竹科學工業園區創新一路 12 號
Address: No. 12, Innovation 1st Rd., Hsinchu
Science Park, Hsinchu 30076, Taiwan (R.O.C.)
TEL: 886-3-563-9977
FAX: 886-3-563-9966

MasterLink Securities Corporation at least 5 days prior to the day of the meeting.

7. If a proxy is solicited by the shareholder(s), the company is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website (<http://free.sfi.org.tw>) no later than May 14, 2021. Shareholder(s) can obtain information on proxy solicitation firms from SFI website, (Security Code : 2458).
8. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from May 17 to June 13, 2021.
9. The Transfer Agency Department of MasterLink Securities Corporation is the proxy tallying and verification institution for this annual general meeting.
10. These regulations should be abided and applied.

Sincerely,

Board of Directors

ELAN MICROELECTRONICS CORP.