



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
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ELAN MICROELECTRONICS CORP.
2022 Annual General Shareholders' Meeting Notice
(Translation)

1. The 2022 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 15, Wednesday, 2022. The registration for attendance will commence at 8:30 a.m. and the location of registration for attendance is the same as meeting venue. Type of meeting to be held: physical shareholders' meeting

The agenda for the meeting is as follows:

I. Report Items

- (1) 2021 Business Report
- (2) Audit Committee's Review Report on the Financial Statements for the fiscal year 2021
- (3) Report on the Distribution of Employee Compensation and Directors' Remuneration for the fiscal year 2021
- (4) Implementation of Treasury Stock Buyback Program

II. Acknowledgements

- (1) Acknowledgement of the 2021 Business Report and Financial Statements
- (2) Acknowledgement of the 2021 Earning Distribution

III. Discussion Items

- (1) Amendment to the Articles of Incorporation
- (2) Amendment to the Rules of Procedures for Shareholders' Meetings
- (3) Amendment to the Operational Procedures for Lending Funds to Others
- (4) Amendment to the Operational Procedures for Acquisition and Disposal of Assets
- (5) Proposal to Release the Prohibition on Directors from Participation in Competitive Business



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VI. Extemporary Motions

2. Pursuant to Article 172 of the Company Act, essential contents shall be posted on the website of Market Observation Post System (<https://mops.twse.com.tw/mops/web/index>), enter the Security Code to select an e-book, then choose annual financial and stockholders' report.
3. The main content of the proposal for distribution of 2021 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\$13.5.
 - (2) Total amount of Cash Distribution to shareholders will be NT\$4,102,385,292.
 - (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.
4. The proposal to the Shareholders' Meeting in accordance with Article 209 of the Company Act on releasing directors from non-compete restrictions without prejudice to the interests of the company:
 - (1) Release Chairperson YEH, I-Hau from non-compete restrictions as the Chairperson of CHIMEI MOTOR ELECTRONICS CO., LTD.
 - (2) Release Director YEH, Tsung-Ying from non-compete restrictions as the director of Macroblock, Inc.
5. Pursuant to Article 165 of the Company Act, the shareholder register will be closed from April 17 to June 15, 2022.
6. A letter has hereby been sent as notification, and a Notice about Holding a Regular Shareholders' Meeting and an Entrustment Letter are attached, in addition to publicizing it at the Public Information Observatory. Your presence is cordially requested. Please send the second line back if you plan to attend the meeting in person, or register at the conference



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hall in person on the day when the regular meeting is being held. Please fill in the Entrustment Letter on the fifth line by referring to the Instructions of the Entrustment Letter, fold it and send it back if you decide to entrust another to attend the meeting on your behalf. Furthermore, please send the proxy form to the Transfer Agency Department of 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 13, 2022. 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 16 to June 12, 2022.
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.