



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.

2023 Annual General Shareholders' Meeting Notice

1. The 2023 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 May 31, Wednesday, 2023. 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) 2022 Business Report
- (2) The Audit Committee Reviewed Report on the Financial Statements for the fiscal year 2022
- (3) Report on the Profit Distribution for the fiscal year 2022.
- (4) Report on the distribution of employees' compensation and directors' remuneration in 2022
- (5) Report on the implementation of the Treasury Stock Buyback

II. Acknowledgements

- (1) Acknowledgement of the 2022 Business Report and Financial Statements

III. Discussion Items

- (1) Amendment to the Articles of Incorporation

VI. Provisional motions

2. In accordance with Article 172 of the Company Act, the matters to be discussed and their main contents shall be listed and explained in the reasons for convening a meeting. Please refer to the Taiwan Stock Exchange's Market Observation Post System (MOPS) for more information (website: <https://mops.twse.com.tw/mops/web/index>). Click on "Basic



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Information/E-books/Annual Reports and Shareholders Meeting-related Documents (including Depository Receipt Information)/Reference Materials or Agenda and Meeting Supplemental Materials for Shareholders Meeting" for inquiry.

3. Pursuant to Article 165 of the Company Act, the shareholder register will be closed from April 2 to May 31, 2023.
4. The main content of the company's 2022 year profit distribution is as follows:

| Year of the dividend | Board resolution date | Cash dividends to be distributed to shareholders | Remarks |
|----------------------------------------------|----------------------------------------------------------------|--------------------------------------------------|----------------------------------------------------|
| First distribution of earnings of 2022 year | February 22, 2023 | NT\$ 911,641,176(NT\$ 3 per share) | Dividend distributed on April 26, 2023 |
| Second distribution of earnings of 2022 year | Another date for the company to convene the board of directors | NT\$ 911,641,176(NT\$ 3 per share) | The record date of dividend will be announce then. |

Note : If there is a need to revise the number of shares outstanding and payout ratio due to any changes in the Company's share capital, the board of directors authorize the Chairperson to handle the matter.

The cash dividend shall be calculated up to NT\$1 according to the distribution ratio. The sum of the cash dividend less than dollar shall be deducted, and the total amount of the cash dividend less than dollar shall be recognized in the company's other income.

5. 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 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.



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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.

6. 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 (<https://free.sfi.org.tw>) no later than April 28, 2023. Shareholder(s) can obtain information on proxy solicitation firms from SFI website, (Security Code : 2458).
7. 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 1 to May 28, 2023.
8. The Transfer Agency Department of MasterLink Securities Corporation is the proxy tallying and verification institution for this annual general meeting.
9. These regulations should be abided and applied.

Sincerely,

Board of Directors

ELAN MICROELECTRONICS CORP.