



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.**

**2024 Annual General Shareholders' Meeting Notice**

1. The 2024 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 30, Thursday, 2024. 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) 2023 Business Report
- (2) The Audit Committee Reviewed Report on the Financial Statements for the fiscal year 2023
- (3) Report on the Profit Distribution for the fiscal year 2023.
- (4) Report on the distribution of employees' compensation and directors' remuneration in 2023
- (5) Report on the implementation of the Treasury Stock Buyback

**II. Acknowledgements**

- (1) Acknowledgement of the 2023 Business Report and Financial Statements

**III. Election**

- (1) To elect the Company's 11th term Board of Directors

**IV. Other Matter**

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

**V. Provisional motions**



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2. The main content of the company's 2023 year profit distribution is as follows:

The earnings year to which the dividend belongs	Board resolution date	Cash dividends to be distributed to shareholders	Remarks
Distribution of earnings of first half of 2023	August 3, 2023	NT\$ 607,760,784 (NT\$ 2.046171 per share)	Dividend distributed on October 31, 2023
Distribution of earnings of second half of 2023	February 22, 2024	NT\$911,641,176 (NT\$ 3.052417 per share)	Dividend distributed on April 26, 2024

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.

3. 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 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.

4. 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. ; TSAI, Chuang-Chuang ; TSAI, Cherng-Ru ; 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> ).



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5. 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.
6. Pursuant to Article 165 of the Company Act, the shareholder register will be closed from April 1 to May 30, 2024.
7. 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. 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.
8. 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 29, 2024. Shareholder(s) can obtain information on proxy solicitation firms from SFI website, (Security Code : 2458).
9. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) during the period from April 30 to May 27, 2024. Click on eVoting and follow the relevant instructions to vote.
10. The Transfer Agency Department of MasterLink Securities Corporation is the proxy tallying and verification institution for this annual general meeting.
11. These regulations should be abided and applied.

Sincerely,

Board of Directors

**ELAN MICROELECTRONICS CORP.**