

## ENNOCONN CORPORATION

### Notice on 2023 Shareholders' Meeting

- I. The 2023 Shareholders' Meeting of Ennoconn Corporation will be held on May 30, 2023 (Tuesday) at 9:00 a.m. (signing-in will begin 30 minutes prior to the meeting commencement time) at the Company's meeting room, 4F., No. 10, Jiankang Rd., Zhonghe Dist., New Taipei City 235, Taiwan. The agenda is as follows:
- (I) Report Items
- (1) 2022 business report.
  - (2) Audit committee's review report of 2022 audited financial statements.
  - (3) Report on 2022 directors' remuneration and employees' compensation.
  - (4) Report on distribution of cash dividends.
- (II) Ratification Items
- (1) To approve 2022 financial statements and business report.
  - (2) To approve the proposal for distribution of 2022 earnings.
- (III) Discussion Items
- (1) Proposal for amendment to the Company's "Articles of Incorporation".
  - (2) Proposal for amendment to the Company's "Rules of Procedures of the Shareholders' Meeting".
- (IV) Election: By-election of one seat of Independent Directors.
- (V) Others: Releasing of the prohibition on new Independent Directors from non-competition restrictions.
- (VI) Extemporary Motions.

- II. It is resolved at the board meeting that the Company is to distribute NT\$1,604,719,725 of cash dividends, i.e. NT\$15 per share of cash dividends.
- III. One Independent Director will be by-elected at this shareholders' meeting. The Company adopts the candidate nomination system, and the candidate is Huang-Hsu Tu. For information regarding his educational background, work experience, please visit Taiwan Stock Exchange Market Observation Post System (<http://mops.twse.com.tw/mops/web/t146sb10>), and select "Announcement regarding director and supervisor information under the candidate nomination system (for TWSE-/TPEX-listed companies)" for inquiry.
- IV. If there are matters that shall be itemized in the essential contents as stipulated in Article 172 of the Company Act, please visit the English website of the Market Observation Post System (MOPS) (<https://emops.twse.com.tw/>) and go to Electronic Books > Shareholders' meetings, then enter company's stock code and years, to download more details.
- V. Pursuant to Article 165 of the Company Act, no transaction of the Company's common shares may take place from April 1, 2023 to May 30, 2023.
- VI. In addition to the announcement on MOPS, the Company is sending out meeting notice to each shareholders, enclosed with one sign-in card and one proxy form. Your attendance at the meeting is cordially requested. Shareholders who are attending in person should fill out the sign-in card on Slip 3, affix with seals or signature, bring it to the venue on the meeting day for registration. There is no need to mail back the sign-in card. Shareholders who are attending by proxy should fill out the sign-in card on Slip 4, and send it back to the Company's agency, Grand Fortune Securities Stock Transfer Agency, at least 5 days before the meeting. The agency will stamp the sign-in card and send it to the shareholder or the proxy, with which the proxy will attend the meeting. If the shareholder or his/her proxy do not receive the sign-in card by the day before the meeting, he/she shall bring the original copy of national identification and seals to the meeting venue for attendance registration.
- VII. Regarding the solicitation of proxy forms, the Company will compile a summary of information on solicitors and disclose it on the website of Securities & Futures Institute on April 28, 2023. Investors may inquire about relevant information at the "Proxy Form Inquiry" (<https://free.sfi.org.tw>).

VIII. Voting at this shareholders' meeting may be carried out electronically. Please log in to TDCC Stockvote of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) between April 29, 2023 and May 27, 2023 to exercise your voting rights.

IX. The Grand Fortune Securities Stock Transfer Agency is the proxy tallying and verification institution for this shareholders' meeting.

X. It is highly appreciated that you handle the matters accordingly.

Sincerely,

**Ennoconn Corporation**

**Board of Directors**

