

CHIEFTEK PRECISION CO., LTD

Meeting Notice for Annual Shareholders' Meeting of 2023

1. The company will hold the 2023 Annual Shareholders' Meeting on Friday, May 26, 2023 at 9:00 a.m. at 2F.-1, No.26, Nanke 3rd Rd., Xinshi Dist., Tainan City 744, Taiwan, R.O.C. (Southern Science Park Industries). The check-in process for shareholders will start at 8:30 a.m., the same as the meeting one.

The agenda for the meeting is as follows:

I. Report Items :

- (1) To Report the Business of 2022.
- (2) Audit Committee's Audit Report on 2022 Financial Statements.
- (3) To Report on 2022 Employees' Profit Sharing Bonus and Directors Compensation.
- (4) To Report on the Resolution and Implementation on Company's Shares Buyback report.
- (5) To report on 2022 Cash Distribution of Profit.
- (6) To Report on Amendments of the Company's "Rules of Procedure for Board of Directors' Meeting"

II. Proposed Resolutions :

- (1) To accept 2022 Business Report and Financial Statements.
- (2) To approve the Proposal for Distribution of 2022 Profit.

III. Discussion and Election Items :

- (1) Election on 9th session of Board of Directors.
- (2) Release the Restrictions of Non-Compete Prohibition of New Directors Proposal.

IV. Extemporary Motion :

2. The Company's Profit Distribution for year 2022 has been accepted by board on February 22, 2023 as follows :
 - I. The cash dividends of shareholders distributed in this plan amounted to NT\$174,523,608. Based on the actual number of shares in circulation, NT\$2 per share was allotted.
 - II. After the Annual Shareholders' Meeting Approved, the Board of Directors will be authorized to establish the Record Dates for Distribution of Dividends.
3. The list of candidates for the election of 9 directors (including 4 independent directors): director CHEN LI-FEN, director HSU MING CHE, director Li Anne, director WANG CHEN PI-HSIA, director Chen Chia-Hao; independent director Ho Ming Tzu, independent director Tseng, Hsu-Wen, independent Director Wu, Ling-Ling and

independent Director Wang, Yung-Chang. If you want to inquire about relevant information such as their academic experience, please go to the public information observatory (<https://mops.twse.com.tw>).

4. According to the Company Act article 209, it is Hereby Proposed in this Annual Shareholders' Meeting to Release the Prohibition on Directors from Participation in Competitive Business for the Newly Elected Board of Directors.
5. According to Company Act, Article 165: the Closure Period is from March 28, 2023 to May 26, 2023.
- 4.6 Enclosed Please Find one copy of the Shareholder Attendance Notice for the Annual Shareholders' Meeting and a Proxy Form. If You wish to Attend the Meeting in Person, Please sign or Stamp your Personal Chop on the Notice and Proceed with the Check-in on the day of the meeting (Please Do Not Send the Signed Notice to the Company if You Intend to Attend in Person). If You wish to Delegate a Proxy to Attend the Meeting, Please Sign or Stamp your Personal Chop on the Proxy Form, Properly fill in the Name of Your Proxy and Deliver (mail) the Same (which must be Delivered within Five (5) Days (May 19, 2023) Prior to the Meeting) to the Company's Designated Stock Agent, i.e. Fubon Securities, Stock Register Agency Department, at 2F., No. 17, Xuchang St., Zhongzheng District, Taipei.
7. If there is a Request of a public solicitation of proxy for this Annual Shareholders' Meeting, the Company will Upload a Summary Table of Information from Solicitors to the Website of the Securities and Futures Institute at <http://free.sfi.org.tw> before April 26, 2022. Investors may Directly Enter the Website and Go to "System for Free Inquiry of Relevant Information on Proxy Announcement" then Click to Choose "Please Enter for Inquiry on Meeting Information for Proxy Announcement" and Type in Any Inquiries (Company Code: 1597).
8. According to Securities and Exchange Act, Article 26-2 : The Notice of the Shareholders' Meeting to be Given by an Issuer to Shareholders who Own Less than 1,000 Shares of Nominal Stocks may be Given in the Form of a Public Announcement; for a Regular shareholders Meeting, such Public Announcements shall be Served with Thirty Days Prior Notice.
9. The shareholder voting right could be exercised through the Internet during the period from April 26, 2023 to May 23, 2023. Please login to the TDCC (Taiwan Depository & Clearing Corporation) website (<http://www.stockvote.com.tw>) to exercise voting rights in accordance with the online instruction.

10. According to Article 172 of the Company Law, Articles 26-1 and 43-6 of the Securities Exchange Act and related laws and regulations, the main content of the shareholders' general meeting must be read in detail at the Public Information Observatory (<https://mops.twse.com.tw>) Select “eBook/Annual Report and Shareholders’ Meeting Relevant Information” or click “Basic Information/Company Basic Information/Company Website” links to company websites.
11. No Souvenirs will be provided at this Annual Shareholders’ Meeting.

Sincerely Yours,
Board of Directors
Chieftek Precision Co., Ltd.