

EPISIL-PRECISION INC.
Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

2023 Annual General Meeting will be held at 9:00 AM on Wednesday, May 31, 2023 at No.17, Innovation Rd.1, Hsinchu Science Park

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) 2022 Annual Business Report
- (2) Audit Committee's review report
- (3) Status reports of 2022 employees and directors compensation distribution
- (4) To report 2022 earnings distribution

II. Approval Items

- (1) Adoption of the 2022 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2022 Profits

III. Discussions

- (1) To revise the Articles of Incorporation
- (2) To revise the Rules and Procedures of Shareholders' Meeting
- (3) To revise the Procedures for Acquisition or Disposal of Assets

The chairman may order the case to be put to the vote or the whole or part of the motion to be voted on by poll before the provisional motion is moved.

IV. Other Business and Special Motion.

V. Meeting Adjourned.

2. The major items of the profit distribution proposed at the meeting of the Board of Directors are as follows:

It is proposed to allocate NT \$577,078,738 for shareholders' dividends and distribute cash dividends, with NT \$2.0 per share.

3. The Company Act, Article 165, instructed the book closure period for ordinary shares to run from the duration of April 02, 2023 to May 31, 2023.

Board of Directors
Episil-Precision Inc.