

# **APEX DYNAMICS, INC.**

## **Meeting Notice for 2023 Annual Shareholders' Meeting**

(Summary Translation)

1. The 2023 Annual Shareholders' Meeting of the APEX DYNAMICS, INC. (the "Company") will be convened at 2:00 p.m., Friday, May 26, 2023 at the Company's meeting room (2F, NO.10, Keyuan 3rd Rd., Situn District, Taichuag City, Taiwan.), the registration time for shareholders is 1:30 p.m., the registration location is the same as the meeting location.  
Meeting method: physical meeting.  
The agenda for the Meeting is as follows:
  - (1) Reporting Matters
    - i. Annual Business Report for 2022
    - ii. Annual Audit Committee Review Report for 2022
    - iii. Annual Employee Remuneration and Director Remuneration Distribution Report for 2022
    - iv. Annual Surplus Distribution Cash Dividend Status Report for 2022
    - v. Amendments to the Company's "Procedures for Ethical Management and Guidelines for Conduct"
  - (2) Proposals
    - i. Annual Business Report and Financial Statements for 2022
  - (3) Election Matters
    - i. Election proposal for the ninth session of directors (including independent directors)
  - (4) Discussion
    - i. Removal of non-compete restrictions on new directors of the Company
  - (5) Questions and Motions
2. Main content of dividend distribution  
Cash dividend: NT\$10 per share (surplus NT\$8 and capital reserve NT\$2)
3. The Company re-elected 7 directors, adoption of the system of nomination of candidates, the list of director candidates is as follows: Chang, Chung-Hsing; Chang, Yao-Tung; Huang, Yu-Wen; Hsu, Che-Chi. The list of independent director candidates is as follows: Chuang, Po-Nien,; Tsai, Yu-Chin; Cheng, Wen-Cheng; for information about their educational background and work experience, please go to MOPS (<https://mops.twse.com.tw>) and query information in the profiles field of this website.
4. The instructions on removal of non-compete restrictions on new directors of the Company are as follows: In accordance with Article 209 of the Company Law, it is proposed to request the general meeting of shareholders to agree to lift the non-compete restrictions on the Company's new directors and their representative legal persons, the content of the concurrent appointment of the new director will be supplemented by the resolution of the shareholders meeting.

5. Please attach the shareholder's attendance card and a Power of Attorney. If you will attend in person, please sign or seal the attendance card and bring it with you on the day of the meeting. If you need to entrust a proxy to attend the meeting, please sign or seal on the Power of Attorney and write the name, ID card number and address of the agent, and send it to the Company's stock agent: Mega Securities - Stock Agency Department (1F., No. 95, Sec. 2, Zhongxiao E. Rd., Zhongzheng Dist., Taipei City, Taiwan) to help with registration.
6. If there is a shareholder request for a Power of Attorney at this shareholders' meeting, the Company will prepare a data collection form 30 days before the shareholders' meeting/15 days before the extraordinary shareholders' meeting, disclosed on the website of the Securities & Futures Institute. Investors can check this website (<https://free.sfi.org.tw>), free inquiry system for Power of Attorney.
7. In accordance with Article 172 of the Companies Act and Articles 26-1 and 43-6 of the Securities and Exchange Act, the main content of the shareholder meeting proposal can be found in the TWSE MOPS website (<https://mops.twse.com.tw>, click on Electronic Books/ Financial Statements, shareholders meetings).
8. Pursuant to Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies Article 13-1, the statistical verification agency for the Power of Attorney of the Company is Mega Securities - Stock Agency Department.
9. At this general meeting, shareholders can exercise their voting rights electronically, the exercise period is from April 26, 2023; until May 23, 2023, please log in TDCC and click on Electronic Voting's website, follow instructions to vote. (<https://stockvote.com.tw>)
10. Apologize for there will be no gifts at this shareholder meeting.

## **Board of Directors**

**APEX DYNAMICS, INC.**