



Meeting Notice for the 2023 Annual Shareholders' Meeting

- I. The 2023 Annual Shareholders' Meeting of Complex Micro Interconnection Co., Ltd. will be convened at 9:00 a.m., Tuesday, June 27, 2023 at Taipei International Convention Center, 1F, No. 223, Sec. 3, Beixin Rd., Xindian Dist., New Taipei City. The starting time for shareholders to register for this meeting is 8:30 a.m., and the registration location is the same as the meeting location
- II. The agenda for the Meeting is as follows:
 - (I) Report Items
 1. 2022 Business Report.
 2. 2022 Audit Committee's Review Report.
 3. Report on the status of 2022 distribution of remunerations of employees and directors.
 4. Report on the status of 2022 distribution of earnings and cash dividends.
 5. Report on the change of the accounting estimates of the Company since the fiscal year of 2022.
 - (II) Recognition and Discussion Items
 1. Adoption of 2022 Business Report and Financial Statements.
 2. Adoption of 2022 earnings distribution proposal.
 - (III) Extraordinary Motions
- III. The Board of Directors resolves to distribute cash dividends of NT\$2 per share for the 2022 earnings distribution.
- IV. If there are any matters stipulated in Article 172 of the Company Act, other than those listed in the meeting notice, please refer to Market Observatory Post System (URL:<https://mops.twse.com.tw> Click on "Basic Information/ Electronic Books/ Annual Report and Shareholders' Meeting & Dividends (including Taiwan Depository Receipt information)", submit the Company's stock code (Stock Code: 6835) and year, and then select Shareholders' Meeting related information).
- V. Pursuant to Article 165 of the Company Act, the Company will suspend the share registering process between April 29, 2023 to June 27, 2023. Any persons who wish to open accounts (for submission of signature cards) should contact Taishin Securities Co., Ltd. Stock Agency.
- VI. In case a shareholder solicits for Power of Attorney, the Company shall formulate

the solicitation summary form before May 26, 2023, and disclose it on the Securities and Futures Institute website. Interested investors may visit and search the website (URL: <https://free.sfi.org.tw>) accordingly. The tallying and verification institution for Power of Attorney appointed by the Company is Taishin Securities Co., Ltd. Stock Agency.

- VII. In addition to the announcements on M.O.P.S., the Company will mail the official notice of meeting, along with a copy of the Attendance Notification and a Power of Attorney. If you decide to attend in person, please sign or stamp the third copy of the Attendance Notification and bring it to the venue on the day of the meeting (please do not mail it back). If a proxy is appointed to attend the meeting, please sign or stamp the Power of Attorney and fill in the relevant information before sending to Taishin Securities Co., Ltd. Stock Agency, the Company's agent for Stock Affairs, no later than five days before the meeting.
- VIII. Shareholders may exercise their voting rights electronically through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation by following the instructions on the site from May 27, 2023 to June 24, 2023. [URL: <https://www.stockvote.com.tw>]
- IX. Attendees of the Shareholders' Meeting are required to bring their identification documents for verification.
- X. Please kindly follow the related information and regulations above, thank you.

Board of Directors
Complex Micro Interconnection Co., Ltd.