



**Meeting Notice for the 2024 Annual Shareholders' Meeting**

- I. The 2024 Annual Shareholders' Meeting of Complex Micro Interconnection Co., Ltd. will be convened at 9:00 a.m., Tuesday, June 26, 2024 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. 2023 Business Report.
    2. 2023 Audit Committee's Review Report.
    3. Report on the distribution of remunerations to employees and directors for 2023.
    4. Report on the distribution of cash dividends from earnings for 2023.
  - (II) Ratification Items
    1. 2023 Business Report and Financial Statements.
    2. Proposal for the 2023 earnings distribution.
  - (III) Discussion Items  
Amendment to certain provisions of the Company's "Articles of Incorporation."
  - (IV) Election  
Re-election of all directors.
  - (V) Extraordinary Motions
- III. The Board of Directors resolves to distribute cash dividends of NT\$2 per share for the 2023 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 28, 2024 to June 26, 2024. 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 24, 2024, 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. The upcoming shareholders' meeting will involve a comprehensive election of nine directors (including four independent directors). The list of candidates nominated under the nomination system includes directors Chang Chih Chung, Tu Shu Min, Chiu Kuo Tung, Kuo Ming Fong, and Chung Chih Lung; independent directors Li Chih Kuang, Chan Chao Huei, Hung Tsung Hsien, and Wan Hsin Ning. Shareholders who wish to inquire about their academic and professional backgrounds or other related information are encouraged to visit the "Announcement Inquiry" section on the Market Observatory Post System (URL: <https://mops.twse.com.tw>).
- VIII. 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.
- IX. 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 25, 2024 to June 23, 2024. [URL: <https://www.stockvote.com.tw>]
- X. Attendees of the Shareholders' Meeting are required to bring their identification documents for verification.
- XI. Please kindly follow the related information and regulations above, thank you.

Board of Directors  
Complex Micro Interconnection Co., Ltd.