

## **Notice of 2023 Annual General Shareholders' Meeting**

### **(Summary Translation)**

Dear Shareholders,

The 2023 Annual General Shareholders' Meeting (the "Meeting") of Inventec Corporation, will be convened at 9:00 a.m., Tuesday, June 13, 2023 (shareholder attendance registration begins at 8:30 a.m.), at International Reception Room of Grand Hotel Taipei. (located at No.1, Sec. 4, Zhongshan N. Rd., Zhongshan District., Taipei City, Taiwan)

I. The agenda for the Meeting is as follows:

1. Call the Meeting to Order
2. Chairman Remarks
3. Report Items:
  - (1) 2022 Business Report
  - (2) 2022 Audit Committee's Review Report
  - (3) The Status of Distribution Remuneration of Employees and Directors in 2022
  - (4) The Status of Distribution of Profits in Cash Dividends to Shareholders in 2022
4. Ratification Items
  - (1) Ratification of the 2022 Business Report and Financial Statements
  - (2) Adoption of the Proposal for Distribution of 2022 Profits
5. Election Matters: Proposes to elect new directors.
6. Other Proposal: Proposal of release the prohibition on Directors and their representatives from participation in competitive business.
7. Extraordinary Motions

*This English version is a translation based on the original Chinese version. Where any discrepancy arises between the two versions, the Chinese version shall prevail.*

II. Any other matters that need to be specified:

1. The proposal of 2022 earnings distribution was resolved by the Board of Directors. The proposed cash dividend to shareholders is NT\$1.5 per share.
2. If any matters of essential content of the Meeting are stipulated in Article 172 of Company Act, except itemized in the Meeting notice, shareholders can obtain the essential contents via visiting the website of MOPS / Basic Information / Electronic Books / Annual Report and related information of Annual General Shareholders' Meeting. (<http://mops.twse.com.tw>)
3. According to provisions of Company Act Article 209, the Company proposes to release the prohibition on new directors from participation in competitive business. For more information about the concurrent position in another company of new directors, please refer to MOPS / Basic Information / Electronic Books / Annual Report and related information of Annual General Shareholders' Meeting. (<http://mops.twse.com.tw>)
4. The registration of change of shareholders will be suspended from April 15, 2023 to June 13, 2023 in accordance with Article 165 of Company Act of R.O.C. The Transfer Agency Department of Taishin Securities Co., Ltd. is the proxy tallying and verification institution for the Meeting.
5. If a proxy is solicited by the shareholders, the Company will compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website no later May 12, 2023. Shareholders can obtain information on proxy solicitation firms from the "Free proxy disclosure & related information system" (<http://free.sfi.org.tw>), via the "proxy disclosure and meeting notices" search page.
6. The shareholders' meeting will elect nine directors (including three independent directors). List of candidates which adopt nomination system: Director: Cho, Tom-Hwar、Yeh, Kuo-I、Wen, Shih-Chih、Lee, Tsu-Chin、Chang, Ching-Sung、Yeh Li-Cheng. Independent directors: Chang, Chang-Pang、Chen, Ruey-Long、Wea, Chi-Lin. Shareholders can obtain information of their educations and experiences from the "Announcement" on "Market observation post system" (<http://mops.twse.com.tw>).

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7. Please find the Notice of attendance and Proxy Form enclosed with the notice. If you plan to attend the Meeting in person, please affix your signature or seal to the Sign-in card and submit it on the day of the Meeting. If you wish to appoint a proxy to attend the Meeting, please fill out the name and relevant information of the proxy, affix your signature or seal to the Proxy Form. Such the Proxy Form shall be delivered to the Company' securities agent, Taishin Securities Co., Ltd., at least five days prior to the Meeting.
8. The shareholder voting right could be exercised by electronic means during the period from May 13, 2023 to June 10, 2023. Please login to the TDCC (Taiwan Depository & Clearing Corporation) website to exercise voting right in accordance with the online instruction. (<https://www.stockvote.com.tw>)

Please kindly bring the shareholder's identity proofs for verification to attend the Meeting.  
No souvenir will be offered in the Meeting.

Yours faithfully,

Board of Directors

Inventec Corporation

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