



Min Aik Technology Co., Ltd.  
Notice of Annual General Meeting  
(Summary Translation)

The 2023 Annual General Meeting (the "Meeting") of Min Aik Technology Co., Ltd. will be convened at 9 : 00 a.m., Thursday, June 15, 2023 at Fullon Hotels & Resorts, Lotus Hall, (located at No.200, Sec. 1, Daxing W. Rd., Taoyuan Dist., Taoyuan City 330, Taiwan.)

I. The agenda for the Meeting is as follows :

**1. Report Items**

- (1) Report of 2022 Business
- (2) Audit Committees' Review Report of 2022
- (3) Report of Distribution of 2022 Employees' and Directors' Compensation

**2. Ratification Items**

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

**3. Discussion Items**

- (1) Proposal for cash Distribution from Capital Surplus
- (2) Amendment to the "Articles of Incorporation"
- (3) Amendment to the "Procedure for Election of Directors"

**4. Elections Item**

Election of Company's Directors

**5. Other Discussion Item**

To Release the Prohibition on Participation in Competitive Business of Newly-Elected Directors and their Representatives.

**6. Extemporary Motions**

II. Essential contents of the proposal for distribution of 2022 earnings and distribution from capital surplus approved by the Board of Directors are as follows:

1. Cash dividend from earnings:

Totaling NT\$31,639,534. Each common shareholder will be entitled to receive a cash dividend of NT\$0.23 per share.

2. Cash distribution from capital surplus:

Totaling NT\$9,629,423. Each common shareholder will be entitled to receive a cash distribution of NT\$0.07 per share.

3. The Chairman is authorized to decide the record date and distribution date.

III. To Elect 7 Directors (Including 4 Independent Directors) of the Company.

Candidate list for directors is shown as follow:

1. Directors:

- (1) Mr. Chia Kin Heng
- (2) Mr. Koh Soe Khon
- (3) Mr. Wang Chen Huan

- (4) Representative of Hui Yi Investment & Consulting Company:  
Mr. Chang Chih Hung
  - (5) Representative of Hui Yi Investment & Consulting Company:  
Mr. Yang Chun Yi
  - (6) Representative of Hui Yi Investment & Consulting Company:  
Mr. Chang Han Wen
2. Independent Directors:
    - (1) Mr. Chen Yung Lin
    - (2) Mr. Li Chih Feng
    - (3) Mrs. Lu Yeh Senms
    - (4) Mr. Chan Chin Ping
    - (5) Mr. Cheng Chieh Chih
    - (6) Mr. Tu Yi Chi
    - (7) Mr. Hung Kuo Chao
    - (8) Mr. Shen Ming Hsin
  3. Education background and experience for each director and independent director are shown in detail on <http://mops.twse.com.tw>

IV. In case of public solicitation of proxies, a summary will be uploaded to Securities and Futures Institute (website: <http://free.sfi.org.tw>) no later than May 15, 2023. For further information, please visit the website (Securities Code:3060).

V. The electronic voting is adopted in the meeting, of which the electronic voting period will be from May 16, 2023 to June 12, 2023. Please login the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in accordance with relevant instructions.

Board of Directors

Min Aik Technology Co., Ltd.