

eGalax\_eMPIA Technology Inc.  
Notice of 2022 Annual General Shareholders' Meeting  
(Summary Translation)

1. The 2022 Annual General Shareholders' Meeting (the "Meeting") of eGalax\_eMPIA Technology Inc. (the "Company") will be convened at 9:00 a.m., Wednesday, June 8, 2022 at Chu Pao Building 7F Conference Room. (No.17, Lane 91, Section 1, Nei Hu Road, Nei Hu District, Taipei City 114, Taiwan, R.O.C.) If a change in meeting venue is warranted due to COVID-19 epidemic prevention reasons, we will make the related public announcements on EETI's website and Market Observation Post System.

The agenda for the Meeting is as follows:

I. Report Items

- (1) 2021 Business Report
- (2) Audit Committee's Review Report on the 2021 Financial Statements.
- (3) Distribution of 2021 Employee Bonus and Directors and Supervisors Remuneration
- (4) 2021 Earnings Distribution and Cash Dividends Report

II. Acknowledgement Items

- (1) 2021 Business Report and Financial Statements
- (2) 2021 Earnings Distribution

III. Discussion Items

- (1) Revision of "Articles of Association"
- (2) Revision of "Procedures for Acquisition or Disposal of Assets"
- (3) Proposal for new shares issue through capitalization of retained earnings.

IV. Special Motion

2. The proposal for distribution of 2021 earnings has been approved by the Board of Directors and distribution is proposed as follows:
  - I. Stock Dividend: Total amount of NT\$24,501,090, equivalent to NT \$0.4 per share dividend paid in stock. (40 shares per 1,000 shares)
  - II. Cash Dividend: Total amount of NT\$306,263,675, equivalent to NT\$5 per share dividend paid in cash. (NT\$ 5,000 per 1,000 shares).
3. To attend in person, please fill in the "Attendance Notice" for registration on the meeting day. To attend by proxy, please refer to the Guidance for Using Proxy and fill out the Proxy Attendance Form. In order to be valid, the Proxy Attendance Form shall be delivered to Department of Share Agency of CTBC Bank Co., Ltd. 5 days prior to the Meeting.
4. Proxies and the electronic voting results for the Meeting will be verified by Department of Share Agency of CTBC Bank Co., Ltd.
5. In case of public solicitation of proxies, a summary will be uploaded to Securities and Future Institute (<https://free.sfi.org.tw>) on May 6, 2022. For further information, please visit the website.
6. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) from May 9, 2022 to June 5, 2022.

Sincerely,  
Board of Directors  
eGalax\_eMPIA Technology Inc.