

eGalax_eMPIA Technology Inc.
Notice of 2023 Annual General Meeting of Shareholders
(Summary Translation)

1. The 2023 Annual General Meeting of Shareholders (the “Meeting”) of eGalax_eMPIA Technology Inc. (the “Company”) will be convened at 9:00 a.m., Wednesday, June 7, 2023 at Chu Pao Building 7F Conference Room. (No.17, Lane 91, Section 1, Nei Hu Rd, Nei Hu District, Taipei City 114, Taiwan, R.O.C.)

The agenda for the Meeting is listed as follows:

I. Report Items

- (1) 2022 Business Report
- (2) Audit Committee’s Review Report on the 2022 Financial Statements
- (3) Distribution of 2022 Employee Bonus and Directors Remuneration
- (4) 2022 Earnings Distribution and Cash Dividends Report

II. Proposed Resolutions

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

III. Discussion and Director Election Items

- (1) To approve the Revision of Rules of Procedure for Shareholders’ Meeting
- (2) To approve the Revision of Procedures for Acquisition or Disposal of Assets
- (3) To elect an additional Independent Director of the 8th term

IV. Special Motion

2. The proposal for distribution of 2022 earnings has been approved by the Board of Directors and distribution is proposed as follows:
Cash Dividend: Total amount of NT\$299,403,367, equivalent to NT\$4.7 per share dividend paid in cash. (NT\$ 4,700 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 5, 2023. 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 8, 2023 to June 4, 2023.

Sincerely,
Board of Directors
eGalax_eMPIA Technology Inc.