

# ACTRON TECHNOLOGY CORPORATION

## Notice of 2023 Annual General Shareholders Meeting (Summary Translation)

Time: 9:00 a.m., Friday, May 26, 2023

Place: B1, No.22, Sec. 2, Nankan Rd., Luzhu Dist., Taoyuan City 338, Taiwan.

1. The agenda for the Meeting is as follows:
  - (1) Report Items :
    - I. To report the business of 2022
    - II. Audit Committee's review report
    - III. To report the distribution of 2022 employees' and directors' compensation
    - IV. To report the proposal for the 2022 earnings distribution of cash dividends
  - (2) Directors election  
To elect a new Independent Director.
  - (3) Ratification and Discussion Items :
    - I. To accept 2022 business report and financial statements
    - II. To accept the proposal for the distribution of 2022 earnings
    - III. To release non-compete restrictions on newly-elected directors and their representatives
    - IV. Issuance of new common shares through public offering or Private Placement
  - (4) Provisional Motions
2. In accordance with Article 165 of the Company Act, registration for stock transfer will be temporarily suspended from March 28, 2023 to May 26, 2023.
3. The BOD's resolved that the dividends per share for 2022 are as follows: Cash dividend NT\$ 4.0 per share.
4. Director Election:  
There will be an election for one new independent director at the Meeting.  
Related information is as follows:
  - (1) Candidate of Independent Director under Candidate Nomination System:

CHANG,CHUN-CHUN

- (2) Education and experience of the candidate: please refer to the List of Independent Director Candidate on the Meeting Agenda.  
(<http://mops.twse.com.tw>).
5. In order to comply with the Article 209 of Company Act, it is proposed to release the non-competition restrictions on directors and independent directors with the premise that directors do not have conflicts of the Company's interests. The detail of release of directors from non-competition restrictions, please refer to the meeting handbook.
6. If the agenda of the current shareholders' meeting include matters specified in Article 172 of the Company Act, besides listing them in the convening notice, please visit the website of the Market Observation Post System (<http://mops.twse.com.tw>) - click "Electronic Book/Annual Report and Shareholders' Meeting-Related Materials (Including depository receipts)/Handbook and Supplementary Information for Meetings" or "Reference Materials for Proposals and Motions at Shareholders' Meeting" for the information.
7. Shareholders intending to attend in person are required to sign or seal on the Notice of Attendance and present it at Annual General Shareholders Meeting. Shareholder wishing to be represented by a proxy should fill out the proxy form and mail the proxy form along with the meeting notice to the Company's Stock Affairs Division at least five days prior to the Meeting. The Company's Stock Affairs Division will subsequently mail out Meeting notice to the proxy. Shareholders or proxy attending Annual General Shareholders Meeting shall bring identification card for verification purposes. To protect your interest, please send us your seal specimen along with the copy of your ID card.
8. In the event of a proposal subject to a vote in this Annual General Shareholders Meeting, the Company's Stock Affairs Division will act as the party for counting and verifying proxies.
9. In case of a public solicitation of proxies for this Annual General Shareholders Meeting, the Company will provide relevant information on the website of Securities & Futures Institute (<https://free.sfi.org.tw/>) on April 25, 2023. If a shareholder wishes to inquire about the detail of solicitation, please follow the instructions there (Actron ticker # 8255).
10. Shareholders may elect to cast their votes electronically from April 26, 2023 to

May 23, 2023 by accessing the internet voting service at [www.stockvote.com.tw](http://www.stockvote.com.tw) and follow the instructions there.

11. It is strongly recommended that shareholders are to exercise their voting right through electronic voting by using the "Shareholder e-ticket" ( [www.stockvote.com.tw](http://www.stockvote.com.tw) ).
12. If the company needs to change the place of the shareholders meeting due to the impact of the epidemic situation, the company will announce the important information of the "MOPS website "

Board of Directors

Actron Technology Corporation

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This document is prepared in accordance with the Chinese version and is for reference only. In the event of any discrepancy between the English version and the Chinese version, the Chinese version shall prevail.