

# ACTRON TECHNOLOGY CORPORATION

## Notice of 2022 Annual General Shareholders Meeting (Summary Translation)

Time: 9:00 a.m., Friday, May 27, 2022

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

1. The agenda for the Meeting is as follows:

I. Report Items :

- (1) To report the business of 2021
- (2) Audit Committee's review report
- (3) To report the distribution of 2021 employees' and directors' compensation
- (4) To report the proposal for the 2021 earnings distribution of cash dividends
- (5) Amendment to the Company's "Corporate Social Responsibility Best Practice Principles"

II. Ratification Items :

- (1) To accept 2021 business report and financial statements
- (2) To accept the proposal for the distribution of 2021 earnings

III. Directors election

To Election of the Board of Directors of the 9th Term.

IV. Discussion Items :

- (1) To release non-compete restrictions on newly-elected directors and their representatives
- (2) Amendment to the Articles of Incorporation.
- (3) Amendment to the Rules and Procedures of Shareholders' Meeting.
- (4) Amendment to the Operational procedures for Acquisition and Disposal of Assets.
- (5) Proposal for issuing employee stock options below the market price.

V. Provisional Motions

2. In accordance with Article 165 of the Company Act, registration for stock transfer will be temporarily suspended from March 29, 2022 to May 27, 2022.

3. The BOD's resolved that the dividends per share for 2021 are as follows: Cash dividend NT\$ 4.0 per share.

4. 9 directors (including 3 independent directors) shall be elected. The nomination list of directors: Non-independent directors-Ming-Kuang Lu, Tan-Liang Yao, Representative of Sino-American Silicon Products Inc.:Hau Fang, Representative of Sino-American Silicon Products Inc.: Hsiu-lan Hsu, Representative of Hsuhsin Investment CORP.: Su-Mei Yang, Hsien-Chung Wu, ( Independent Director- Chung-Hsien Liu, JENG-YWAN JENG, SHU-MEI CHANG). Please refer to the following website for education and experience of candidates: (<http://mops.twse.com.tw>).

5. For more information of the Proposal for issuing employee stock options below the market price, please refer to the meeting handbook.

6. 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.

7. 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.

8. 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.

9. 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.

10. 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 26, 2022. If a shareholder wishes to

inquire about the detail of solicitation, please follow the instructions there (Actron ticker # 8255).

11. Shareholders may elect to cast their votes electronically from April 27, 2022 to May 24, 2022 by accessing the internet voting service at [www.stockvote.com.tw](http://www.stockvote.com.tw) and follow the instructions there.

12. 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) ).

13. Shareholders who want to attend the meeting of shareholders, please bring their own masks and wear them all the time, and cooperate with the company officials for body temperature checking. If the shareholders' forehead temperature reaches 37.5 degrees Celsius or ear temperature reaches 38 degrees Celsius, they should be requested to go home to rest or seek medical treatment immediately.

14. 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.