

Unictron Technologies Corporation

Meeting Notice of Annual General Shareholders' Meeting

(Translation)

I. The 2023 Annual General Shareholders' Meeting (the "Meeting") of Unictron Technologies Corporation (the "Company") will be convened at 9:00 a.m., Thursday, June 15, 2023 at Aspire Resort (208 Conference Room ,2F, No. 428, Kewang Road, Longtan District, Taoyuan City, Taiwan)

II. Agenda

(I.) Report Items

- (1) To report the business of 2022.
- (2) Audit Committee's review report.
- (3) To report the distribution of employees' and directors' remuneration of 2022.
- (4) To report the cash dividend distribution of 2022 earnings.
- (5) To report the implementation of treasury stocks buyback.

(II.) Recognition Items

- (1) To recognize 2022 Business Report and Financial Statements.
- (2) To recognize the proposal for the distribution of 2022 earnings.

(III.) Discussion Items

To approve the Rules of Procedures for Shareholders' Meeting.

(IV.) Election Item :

To elect eight directors (including four independent directors).

(V.) Other Matters :

To release the prohibition on new directors and their representatives from participation in competitive business

(VI.) Extraordinary Motions

(VII.) Meeting Adjourned

III. The Board of Directors resolves to distribute cash dividends of NT\$5.0 per share for the 2022 earnings distribution.

IV. If there are any matters stipulated in Article 172 of the Company Act, other than those listed in the meeting notice, please refer to Market Observatory Post System (URL: <https://mops.twse.com.tw> Click on "Basic Information/ Electronic Books/ Annual Report and Shareholders' Meeting & Dividends (including Taiwan Depository Receipt information)", submit the Company's stock code (Stock Code: 6792) and year, and then select Shareholders' Meeting related information).

V. The Company will be discussing the lifting of Non-Compete Restriction on directors and, in accordance with Article 209 of the Company Act, intends to request the shareholders' meeting to agree to release of Newly-Elected Directors and their Representatives from Non-Competition

Restriction. For information on the concurrent appointments of new directors, please visit the Basic Information/ Electronic Books/Annual Report and Shareholders' Meeting & Dividends (including Taiwan Depository Receipt information) sections on Market Observatory Post System (M.O.P.S) (URL: <https://mops.twse.com.tw>)

- VI. Pursuant to Article 165 of the Company Act, the Company will suspend the share registering process between April 17, 2023 to June 15, 2023. Any persons who wish to open accounts (for submission of signature cards) should contact Taishin Securities Co., Ltd. Stock Agency.
- VII. In case a shareholder solicits for Power of Attorney, the Company shall formulate the solicitation summary form before May 15, 2023, and disclose it on the Securities and Futures Institute website. Interested investors may visit and search the website (URL: <https://free.sfi.org.tw>) accordingly. The tallying and verification institution for Power of Attorney appointed by the Company is Taishin Securities Co., Ltd. Stock Agency.
- VIII. Eight directors (including four independent directors) will be elected at this Shareholders' Meeting. The candidates under the nomination system are Director SU, KAI-CHIEN, representatives of Darfon Electronics Corp., CHANG, MING-CHU, LEE, RAN-RONG and LIN, HSIEN-CHANG, and independent directors CHENG, WEI-SHUN, WANG, YUNG-HO, WANG, CHIEN-MIN and SHEN, HSI-WEN. For their respective academic experience and other relevant information, please visit the Announcements section on Market Observatory Post System (URL: <https://mops.twse.com.tw>).
- IX. In addition to the announcements on M.O.P.S., the Company will mail the official notice of meeting, along with a copy of the Attendance Notification and a Power of Attorney. If you decide to attend in person, please sign or stamp the third copy of the Attendance Notification and bring it to the venue on the day of the meeting (please do not mail it back). If a proxy is appointed to attend the meeting, please sign or stamp the Power of Attorney and fill in the relevant information before sending to Taishin Securities Co., Ltd. Stock Agency, the Company's agent for Stock Affairs, no later than five days before the meeting.
- X. Shareholders may exercise their voting rights electronically through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation by following the instructions on the site from May 16, 2023 to June 12, 2023. [URL: <https://www.stockvote.com.tw>]
- XI. Attendees of the Shareholders' Meeting are required to bring their identification documents for verification.
- XII. Please kindly follow the related information and regulations above, thank you.

Board of Directors

Unictron Technologies Corporation