

## 2021 Regular Shareholders' Meeting of ICHIA TECHNOLOGIES INC.

- i. The 2021 Regular Shareholders' Meeting of the Company will be held at 9:00 a.m. on Monday, June 21, 2021 at No. 268, Huaya 2nd Rd., Guishan Dist., Taoyuan City (the Company's conference room). The starting time for shareholders to check in for the meeting is 8:30 a.m. at the same location as the meeting.
- ii. Meeting agenda: (i) Report items: 1. 2020 Business Report. 2. 2020 Audit Committee's Audit Report. 3. Report on treasury stock. 4. Report on distribution of remuneration to employees and directors for 2020. 5. Report on cash dividends from earnings and cash distribution from capital surplus for 2020. (ii) Proposals and discussions: 1. 2020 Business Report and financial statements 2. 2020 earnings distribution proposal. 3. Amendment to certain provisions of the "Rules of Procedure for Shareholders' Meeting." 4. Amendment to certain provisions of "Procedure for Election of Directors." (iii) Impromptu Motions
- iii. The 2020 earnings distribution proposal was approved by the Board of Directors to distribute cash dividends of NT\$0.5 per share (i.e., NT\$0.39 per share from earnings and NT\$0.11 per share from capital surplus).
- iv. For matters stipulated in Article 172 of the Company Act, please go to the Market Observation Post System (<https://mops.twse.com.tw>, click on "Basic Information/Electronic Book/Annual Report and Shareholders' Meeting Related Information (including Depositary Receipt Information)," enter the Company's stock code and year, and then select "Shareholders' Meeting Related Information") for the main contents of the shareholders' meeting, in addition to those listed in the notice of the meeting.
- v. In accordance with Article 165 of the Company Act, changes in the shareholder roster shall be suspended from April 23, 2021 to June 21, 2021. To apply for account opening (submission of the signature card), please contact the stock affairs agency department of Taishin International Bank.
- vi. If any shareholders are soliciting proxy forms, the Company will prepare a summary of solicitor information and disclose it on the website of the Securities and Futures Institute before May 21, 2021. The tallying and verification institution for the Company's proxy form is Taishin International Bank.
- vii. In addition to the announcement on the Market Observation Post System, we are pleased to send you this notice and enclose the attendance card and the proxy form. If you decide to attend the meeting in person, please sign or seal the third copy of the "Attendance Card" and bring it to the meeting location on the day of the meeting (please do not mail it back). If you appoint a proxy to attend the meeting, please sign or seal the proxy form, complete the proxy information and sign or seal the form, and deliver it to the stock affairs agency department of Taishin International Bank at the latest 5 days before the meeting.
- viii. **Shareholders may exercise their voting rights electronically during the period from May 22, 2021 to June 18, 2021. Please log in to the "Stockvote Platform" of Taiwan Depository & Clearing Corporation and follow the relevant instructions to vote. [Website: <https://www.stockvote.com.tw>]**
- ix. Participants in the shareholders' meeting should bring along their identification documents for verification
- x. We would be grateful for your kind attention.

To

Shareholders,

ICHIA TECHNOLOGIES INC. Board of Directors