

2023 Regular Shareholders' Meeting of ICHIA TECHNOLOGIES INC.

- i. The 2023 Regular Shareholders' Meeting of the Company will be held at 9:00 a.m. on Thursday, June 20, 2023 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. 2022 Business Report. 2. 2022 Audit Committee's Audit Report. 3. Report on distribution of remuneration to employees and directors for 2022. 4. Report on cash dividends paid from 2022 earnings distribution. (ii) Election items: Full re-election of directors. (iii) Proposals and Discussions: 1. 2022 Business Report and Financial Statements. 2. 2022 earnings distribution. 3. Exemption from non-compete restrictions against newly elected directors. 4. Amendment to certain provisions of the "Articles of Incorporation." 5. Amendment to certain provisions of the "Procedures for Loaning Funds to Others." 6. Amendment to certain provisions of the "Rules of Procedure for Shareholders' Meeting." (iv) Impromptu motions.
- iii. The proposed 2022 earnings distribution was approved by the board of directors with a cash dividend of NT\$1 per share.
- 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. Pursuant to Article 209 of the Company Act, the discussion of exemption from non-compete restrictions against newly elected directors of the Company is raised to the shareholders' meeting to exempt the newly elected directors and their representatives from non-compete restrictions. Detail on positions concurrently held by the newly elected directors may be found on the Market Observation Post System/Basic Information/Electronic Books/Annual Report and Shareholders' Meeting Related Information (including Depositary Receipt Information) at <https://mops.twse.com.tw>.
- vi. Pursuant to Article 165 of the Company Act, any alteration of the shareholders' roster will be suspended from April 22, 2023 to June 20, 2023. In the event of account opening (specimen chop submission), please contact Stock Transfer Agency Department of Taishin Securities Co., Ltd.
- vii. If proxy solicitation is applicable, the Company will compile a summary statement of the Solicitor Solicitation Information and upload it to the website of the Securities and Futures Institute by May 19, 2023 for disclosure. For more information, the investors can visit the website at <https://free.sfi.org.tw> for inquiry; the Company's tallying and verification institution of proxies is the Stock Transfer Agency Department of Taishin Securities Co., Ltd.
- viii. A re-election of all 7 directors (including 3 independent directors) will be held in this Regular Shareholders' Meeting. The list of candidates by nomination: Directors Huang Chiu-Yung, Huang Li Lin, Huang Tzu-Cheng and Tseng Kung-Sheng; independent directors Huang Chin-Ming, Chen Tai-Jan and Hsu Wan-Lung. Shareholders may find information in regard to their education and work experience in the "Announcement Search" section of the Market Observation Post System at <https://mops.twse.com.tw>.
- ix. In addition to the announcement made on the Market Observation Post System, enclosed are the notice of attendance and proxy form (one copy for each). If you will be attending in person, please sign or affix your seal on the notice of attendance, and bring such notice to the meeting (no need to return the notice by mail). If you will be appointing a proxy to attend the meeting, please sign or affix your seal on the proxy form, enter the

relevant information of the proxy, sign or affix your seal, and deliver such proxy form to the Company's agent of stock affairs, Stock Transfer Agency Department of Taishin Securities Co., Ltd., five (5) days before the meeting.

- x. **For this meeting, shareholders may exercise their voting rights electronically. The exercise period is from May 20, 2023 to June 17, 2023. Please log into the "Shareholders Meeting e-Voting Platform" of the Taiwan Depository & Clearing Corporation and proceed in accordance with the relevant instructions. 【Website: <https://www.stockvote.com.tw>】**
- xi. Participants in the shareholders' meeting should bring along their identification documents for verification.
- xii. We would be grateful for your kind attention.

To
Shareholders,

ICHIA TECHNOLOGIES INC. Board of Directors