

Meeting Notice
For
Annual General Shareholders' Meeting
(Summary Translation)

Time: 9:00 a.m. ay, June 17 2022

Place: No.1568-1, Sec. 1, Zhongshan Rd., Guanyin Dist., Taoyuan City 32852, Taiwan (R.O.C.)
(Restaurant for Employee)

I. Meeting Agenda

1. Report Items

- (1) Business Report for 2021.
- (2) Inspection Report of Audit Committee for 2021.
- (3) Remuneration Distribution to Directors and Employees for 2021.
- (4) Report on change in the title and amendments to the contents of the Company's Corporate Social Responsibility Best Practice Principles

2. Matters for Ratification

- (1) Business Report and Financial Statements for 2021.
- (2) Distribution of 2021 Profits.

3. Matters for Discussion

- (1) Amendment to Articles of Incorporation.
- (2) Amendment to Rules Governing Shareholders' Meeting.
- (3) Amendment to Procedure for Acquisition or Disposal of Assets.

4. Extempore motion(s)

The proposal for distribution of 2021 earnings adopted at the meeting of the Board of Directors is as follows :

Cash dividends to common shareholders: Totaling NT\$46,139,992.

Each common share holder will be entitled to receive a cash dividend of NT\$0.41 per share.

The record date will be decided by the Chairman as authorized by the Board of Directors.

Board of Directors
Teco Image Systems Co., Ltd.