

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

Time: 9:00 a.m. ay, June 15 2023

Place: 2F., No.1568-1, Sec. 1, Zhongshan Rd., Guanyin Dist., Taoyuan City 32852, Taiwan (R.O.C.)

**I. Meeting Agenda**

1. Report Items

(1) 2022 Business Report.

(2) 2022 Audit Committee's Review Report.

(3) Report on distribution of remuneration to employees and directors of the company for the 2022 financial year.

(4) Report on the Distribution of Cash Dividends for the Company's 2022 Fiscal Year.

2. Matters for Ratification

(1) 2022 Business Report and Financial Statements.

(2) 2022 Earnings Apporation.

3. Matters for Discussion

(1) Proposal on amendments to the "Articles of Incorporation" of the company.

4. Extempore motion(s)

II. Dividends: Cash dividend NT\$57,393,648, NT\$0.51/share

III. When items specified in Article 172 of the Company Act contain in the main content of this general meeting of shareholders, apart from listing them in the notice to meeting, please visit the Market Observation Post System (<http://mops.twse.com.tw>).

IV. Please find enclosed herewith Attendance Card and Power of Attorney for Proxy. For those who wish to attend the present Shareholders Meeting in person, please sign/affix seal on the "Attendance Card" and submit it to the Shareholders Meeting. For those who wish to arrange a proxy to participate in the Shareholders Meeting, please sign/seal on the Proxy Attendance Card and write down in person the name and address of the proxy attendee, and mail/deliver to the company's share administration agent, i.e., Agent For Stock Affairs Section of Transfer Agency Department, CTBC Bank Co., Ltd. at least five (5) days before the date scheduled for the meeting. An Attendance Card will then be issued for the proxy.

- V. For any shareholders who openly solicit Proxy Attendance Cards, the Company will consolidate the solicitors' information and disclose them on the Securities & Futures Institute website on May 15, 2023. For an investor to inquire, please enter the address: <http://free.sfi.org.tw>, "Proxy Form Acquisition Related Inquiry System", click "Enter the Information of Public Announcement for Proxy Forms here" and input the terms of inquiry.
- VI. The shareholders may have their votes casted in an electronic form for the current shareholders' meeting from May 16 – June 12, 2023. Please log in the "Shareholders e-voting" shareholders' meeting voting platform of Taiwan Depository & Clearing Corporation in accordance with the related operating instruction. (<https://www.stockvote.com.tw>)
- VII. The proxies shall be checked and verified by Agent for Stock Affairs Section of Transfer Agency Department, CTBC Bank Co., Ltd.

Board of Directors  
Teco Image Systems Co., Ltd.