



**Meeting Notice**  
**for**  
**Annual Shareholders' Meeting**  
**(Summary Translation)**

The 2022 Annual Shareholders' Meeting of Zenitron Corporation will be convened at 9:00 a.m., Wednesday, June 8, 2022 at Zenitron Headquarter (8F, No.8, Lane 250, Shinhu 2nd Rd., Neihu District, Taipei City, Taiwan, R.O.C. )

I. The agenda for the Meeting is as follows:

1. Report Items:

- (1) The 2021 Business Report.
- (2) The 2021 Audit Committee's Review Report.
- (3) The 2021 employees' profit sharing bonus and directors' compensation.
- (4) The 2021 Earnings Distribution of cash dividends.
- (5) The issuance of the 4th domestic unsecured convertible corporate bonds

2. Proposed Resolutions:

- (1) Adoption of the 2021 Business Report and Financial Statements.
- (2) Adoption of the 2021 Earnings Distribution.

3. Matters for Discussion:

- (1) Amendment to the Articles of Incorporation.
- (2) Amendment to the Operational Procedures for Acquisition and Disposal of Assets.

4. Extraordinary motions

II. 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\$748,387,024.

Each common share holder will be entitled to receive a cash dividend of NT\$3.5 per share.

The record date will be decided by the Chairman.

In the event that proposed distribution of earnings is affected by a change in the Company's outstanding common shares, the Chairman shall be authorized to handle such revision.

III. According to Article 165 of the Company Act, stock transfer shall be discontinued from April 10, 2022 to June 8, 2022.

IV. In this year's Annual Shareholder Meeting, shareholders may exercise their voting rights by electronic means. Period for which electronic voting may be carried out: From May 7 to June 5, 2022. Login to Taiwan Depository & Clearing Corporation's "Stock Vote" website and proceed in accordance with the instructions provided.  
[Website: <https://www.stockvote.com.tw>]

Board of Directors  
Zenitron Corporation