



Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2023 Annual Shareholders' Meeting of Zenitron Corporation will be convened at 9:00 a.m., Wednesday, June 9, 2023 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 2022 Business Report.
- (2) The 2022 Audit Committee's Review Report.
- (3) The 2022 employees' profit sharing bonus and directors' compensation.
- (4) The 2022 Earnings Distribution of cash dividends.

2. Proposed Resolutions:

- (1) Adoption of the 2022 Business Report and Financial Statements.
- (2) Adoption of the 2022 Earnings Distribution.

3. Matters for Discussion:

- (1) Election of one Independent director.
- (2) Releasing Director from Non-competition restrictions.

4. Extraordinary motions

II. The proposal for distribution of 2022 earnings adopted at the meeting of the Board of

Directors is as follows :

Each common shareholder will be entitled to receive a cash dividend of NT\$3 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. Please refer to the website of MOPS at (<https://mops.twse.com.tw>) for essential contents of items specified under Article 172 of the Company Law.

IV. According to Article 209 of the Company Act, the Company shall release the restrictions on the competitive behavior of the newly elected director and submit it to the Shareholders' Meeting for approval. For information of the non-competition restriction of newly elected director, please access the Market Observation Post System (MOPS) (<https://mops.twse.com.tw>)

V. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 11, 2023 to June 9, 2023.

VI. If a proxy is solicited by the shareholders, the Company is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website at (<https://free.sfi.org.tw>) no later than May 9, 2023. Shareholders can obtain information on the "Free proxy disclosure & related information system". The Transfer Agency Department of Taishin Securities Co., Ltd. is the proxy tallying and verification institution for the Meeting.

VII. The Company adopted the candidate nomination system for electing one independent director. Name list of independent director candidate: YEH, FU-LING. Please access the Market Observation Post System (MOPS) (<https://mops.twse.com.tw>) for educational background and experience relevant information.

VIII. Please find the Notice of attendance and Proxy Form enclosed with the notice. If you plan to attend the Meeting in person, please affix your signature or seal to the Sign-in card and submit it on the day of the Meeting. If you wish to appoint a proxy to attend the Meeting, please fill out the name and relevant information of the proxy, affix your signature or seal to the Proxy Form. Such the Proxy Form shall be delivered to the Company's securities agent, Taishin Securities Co., Ltd., at least five 5 days prior to the Meeting.

IX. 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 10 to June 6, 2023. Login to Taiwan Depository & Clearing Corporation's "Stock Vote" website and proceed in accordance with the instructions provided. [Website: <https://www.stockvote.com.tw>]

X. Please bring identification documents for verification

Board of Directors
Zenitron Corporation