

## 2023 Annual Meeting of Shareholders Meeting Notice of E-LEAD Electronic Co., Ltd.

- I. The 2023 Annual Meeting of Shareholders will be held at 9:00 AM on Friday 16 June 2023 at No. 37, Gongdong 1st Rd., Shengang Shiang, Changhua County, The canteen of Chuan-Hsin Factory. The agenda for the Meeting is as follows: (I) Management Presentations (Reports on Company Affairs): 1. 2022 Business Report and 2023 Business Plans. 2. 2022 Employee Compensation and Director Remuneration Distribution Report. 3. Audit Committee's Review Report on the 2022 Financial Statements. (II) Proposals: 1. 2022 Business Report and Financial Statements. 2. Proposal for Distribution of 2022 Profits. (III) Discussion: 1. Amendment to certain provisions of the Company's "Articles of Incorporation" . 2. Amendment to certain provisions of the "Operational Procedures for Loaning of Company Funds and Endorsements and Guarantees" . (IV) Election: Election of the Board of Directors. (V) Questions and Motions.
- II. Main content of dividend distribution: Cash dividend of NT\$85,958,924 with NT\$0.7 per share.
- III. The number of directors to be elected at the shareholders meeting shall be 10, including 4 independent directors.

IV. The List of Nominees for the Election of Directors:

1. Hsi-Tsang Chen 2. Hsi-Hsun Chen 3. Teng-Kuei Chen  
4. Yu-Tzu Fu 5. Ming-Shou Lin 6. Han-Nian Lin

The List of Nominees for the Election of Independent Directors:

1. Chi-Chung Tsai 2. Cheng-Chun Chang  
3. Shein-Tung Wu 4. Rong-Lin Jiang

Regarding the information about education, past experiences and current positions of the nominees for directors, please visit the Market Observation Post System (<http://mops.twse.com.tw>).

- V. Please find the Notice of attendance and Proxy Form enclosed with the Meeting Notice. If you plan to attend in person, please affix your signature or personal seal on the "attendance sign-in card" and register at the meeting venue on the date of the meeting. If you plan to appoint a proxy to attend the Meeting, please affix your signature or personal seal on the proxy, fill out the name and address of the proxy, and deliver to the registrar of the Company, Stock Registration Department of Yuanta Securities Co., Ltd (B1F., No. 210, Sec. 3, Chengde Rd., Datong Dist., Taipei City 10366, Taiwan (R.O.C.)), five days prior to the annual meeting of shareholders, to facilitate dispatching attendance sign-in card to the engaged proxy.
- VI. The statistics and verification for the proxies of the Company is the Stock Registration Department of Yuanta Securities Co., Ltd.
- VII. If there is any shareholder who intends to solicit for the Proxy Form, the Solicitor's Solicitation Information List compiled by the Company will be available on 16 May 2023 on the website of the Securities and Futures Institute (<http://free.sfib.org.tw>). For inquiries, please visit the website and click "Free Inquiry System for Information Related to the Public Announcement of Proxy Form" ; then input the conditions of inquiry accordingly.
- VIII. Regarding the major content of the annual shareholders' meeting, if there are matters prescribed under Article 172 of the Company Act, in addition to those listed in the notice of convocation, please visit the Market Observation Post System (<http://mops.twse.com.tw>) and click "Electronic Books/ Shareholders meetings" for their main content.
- IX. In this year's Annual Shareholders' Meeting, shareholders may exercise their voting rights by electronic means. The period for such electronic voting to be carried out is from 17 May 2023 to 13 June 2023. Please 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. In the event that the Company has to change the venue of the Annual Meeting of Shareholders due to impacts from the COVID-19 outbreak, such information will be announced in the Material Information section on the MOPS.

Sincerely,  
The Board of E-LEAD Electronic Co., Ltd.