

Meeting Notice of 2023 Annual Shareholders' Meeting

Dear Shareholder,

1. The company will hold the 2023 Annual Shareholders' Meeting on June 7, 2023 9:00 in the morning at B2, No. 176, Sec. 1, Keelung Rd., Hsin-yi Dist., Taipei City. The checking in time for shareholders is 8:30 in the morning. The main subjects of this meeting are as follows:
 - (1) Reported matters:
 - a. 2022 Operating Report.
 - b. Audit Committee's Report.
 - c. 2022 Employees and remuneration to directors assigned case report.
 - d. Amend the Company's "The Ethical Corporate Management Best Practice Principles" and "The Ethical Corporate Management Operational Procedures and Guidelines " report..
 - (2) Acknowledged matters:
 - a. 2022 Business Report and Financial Statements
 - b. The Proposal for 2022 Deficit Compensation
 - (3) Questions and Motions
2. If the Company decides to hold a meeting under Article 172 of the Company Law, electronic files will be posted to the Market Observation Post System at <https://emops.twse.com.tw>. Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the year, and click "GO" to find the meeting files corresponding to Company code.
3. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 9, 2023 to June 7, 2023.
4. In addition to the announce from M.O.P.S., the company will mail the official "Attendance Registration Card" of the meeting and one Power of Attorney in hoping that all shareholders could participate in the meeting. If joining in person, please sign or stamp on the "Attendance Registration Card" and register in person on the meeting day. Please do not send back the "Attendance Registration Card". If entrusting an agent to attend, please sign or stamp on the Power of Attorney and "fill in yourself" the name and address of the agent, and send the required documents to company's stock agency department of Grand Fortune Securities Co., Ltd., 5 days before the meeting starts. The "Attendance Registration Card" will be sent to the agent.
5. If any situation for the case of seeking the Power of Attorney in public, the latest upload for the company to submit to S.F.I. (Website: <http://free.sfi.org.tw>) will be

on May 5, 2023. Please go on the website if requiring any further information.
(Stock Code: 6016)

6. 2023 Annual Shareholders' Meeting will adopt electronic voting as one of the methods to act the right of vote. The voting period: From May 6, 2023 to June 4, 2023. Please log in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.
7. The tallying and verification institution of this meeting will be the Stock Affairs Department, Grand Fortune Securities Co., Ltd.,
8. Please kindly follow the related information and regulations above, thank you.

Sincerely yours,

Board of Directors
Concord Securities Co. Ltd