

**Grand-Tek Technology Co., Ltd.**  
**NOTICE of ANNUAL SHAREHOLDERS' MEETING 2022**

- I. The Annual Shareholders' Meeting will be held on Wednesday, May 26<sup>th</sup>, 2022 at 9:00 a.m. at 8F., No.233-2, Bao Ciao Rd., Hsin Dian Dist, New Taipei City (Company Headquarter). The registration place is the same as the meeting venue.
- II. The Agenda
- A. Reports
1. Business Report for 2021
  2. Report of Audit Committee for 2021
  3. Remuneration distribution to employees and directors for 2021
- B. Ratification
1. Business Report and Financial Statements for 2021
  2. Profits Distribution of 2021
- C. Discussion
1. Amendment to the "Articles of Incorporation"
  2. Amendment to "Rules of Shareholders' Meetings"
  3. Amendment to "The Acquisition and Disposal of Assets"
  4. Election of directors
  5. To release the prohibition on new directors from participation in the Competitives.
- D. Business Extempore motion(s)
- III. Distribution of profits and determination of the dividend amount for 2021 as resolved by the Board of Directors is as follows:  
Cash dividends: NT\$ 3.0 per share  
The distribution of cash dividends may be approved by the Annual Shareholders Meeting and the Board of Directors may be authorized to set the distribution base date and distribute the dividends. The actual dividend payout ratio is adjusted on the basis of the actual number of outstanding shares as at the date of the dividend distribution base.
- IV. Should there be items related to article 172 of the Company Act on the agenda of the shareholders' meeting, their major contents, in addition to inclusion in the notice for the meeting, be posted on the Market Observation Post System (<https://mops.twse.com.tw>).
- V. Voting right for the shareholders' meeting can be exercised via electronic form during the period from April 26<sup>th</sup>, 2022 to May 23<sup>rd</sup>, 2022. Please access "Shareholder e-voting" at the website of Taiwan Depository and Clearing Corporation. (<https://www.stockvote.com.tw>)
- VI. For participants who attend the Shareholders Meeting, please bring the identification card for confirmation

Board of Directors,  
Grand-Tek Technology Co., Ltd.

※There would be no souvenir for this meeting.