

Grand-Tek Technology Co., Ltd.
NOTICE of ANNUAL SHAREHOLDERS' MEETING 2023

1. The Annual Shareholders' Meeting will be held on Wednesday, May 24th, 2023 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.
2. The Agenda
 - A. Reports
 1. Business Report for 2022
 2. Report of Audit Committee for 2022
 3. Remuneration distribution to employees and directors for 2022
 - B. Ratification
 1. Business Report and Financial Statements for 2022
 2. Profits Distribution of 2022
 - C. Discussion
 1. Amendment to the "Articles of Incorporation"
 2. Proposal for new share issue through capitalization of earnings.
 3. Proposal for the issuance of Restricted Stock Awards for Employees.
 - D. Business Extempore motion(s)
3. Distribution of profits and determination of the dividend amount for 2022 as resolved by the Board of Directors is as follows:
 - A. Cash dividends: NT\$2.3 per share.
 - B. New issue of 5,410,138 shares. (Stock dividends of 220 shares per 1,000 shares).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. After the proposal has been passed at the annual general shareholders' meeting, it would be submitted to the competent authority for approval and the rights and obligations of new shares are the same as those of issued shares. 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.
4. 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>).
5. Voting right for the shareholders' meeting can be exercised via electronic form during the period from April 22th, 2023 to May 21rd, 2023. Please access "Shareholder e-voting" at the website of Taiwan Depository and Clearing Corporation. (<https://www.stockvote.com.tw>)
6. 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.