

Chia Chang Co., Ltd.  
Notice of 2023 Annual Shareholders' Meeting  
(Summary Translation)

- A. The 2023 Annual Shareholders' Meeting (hereinafter as "Meeting") will be held at Monarch Skyline Hotel (B1, No.108, Sec. 1, Nankan Rd, Luzhu Dist, Taoyuan City) on May 29, 2023 (Monday) at 9:00 a.m. (reception at the Meeting place begins at 8:30 a.m), the agenda of which is as follows:
1. Report items
    - (1) To report the business of 2022
    - (2) Audit Committee's review report
    - (3) To report the distribution of employees' and directors' compensation of 2022
    - (4) To report the distribution of 2022 earnings in cash
  2. Proposal items
    - (1) To accept 2022 Business Report and Financial Statements
  3. Discussion items
    - (1) To revise the "Articles of Incorporation"
  4. Extemporaneous motions
- B. The Board of Directors of the Company approved the distribution of 2022 earnings: the cash dividends of NT\$2.5 per share.
- C. We hereby issue this letter together with a Notice of the Meeting and a Proxy Attendance Form. To attend the Meeting in person, please sign or stamp on the Attendance Notice and register in person at the Meeting on the scheduled meeting date; to attend by proxy, please refer to the Guidance for Using Proxy to fill out and return the Proxy Attendance Form. In order to be valid, the Proxy Attendance Form shall be delivered to the Registrar and Transfer Agency Department of Mega Securities Co., Ltd.( 1F., No. 95, Sec. 2, Jhongsiao E. Rd., Zhongzheng Dist., Taipei City) five days prior to the Meeting for their proxies attending the Meeting based on the obtained sign-in cards.
- D. In case of public solicitation of proxies, a summary will be uploaded to Securities and Future Institute (website: <https://free.sfi.org.tw>) no later than April 28, 2023. For further information, please visit the website (Securities Code: 4942).
- E. Pursuant to Article 172 of the Company Act and Article 26-1 of Securities and Exchange Act, essential contents shall be posted on the website of Market Observation Post System (website: <https://mops.twse.com.tw>): click on Electronic Books/Annual Report and Shareholders' Meeting.
- F. Pursuant to Article 13-1 of the Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies, proxies and the electronic voting results for the Meeting will be verified by Registrar and Transfer Agency Department of Mega Securities Co., Ltd.
- G. The shareholders may cast electronic votes at the Meeting, of which the electronic voting period will be from April 29, 2023 to May 26, 2023. Please login the "electronic voting platform for shareholders' meeting" on the website of Taiwan Depository & Clearing Corporation and cast votes in accordance with the instruction. (website: <https://www.stockvote.com.tw>)
- H. No souvenir in this meeting.

Sincerely Yours,

Board of Directors of Chia Chang Co., Ltd.